

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004357

FILED
Jan 29, 2009
Secretary of State

Entity Name: CITEL AMERICA INC.

Current Principal Place of Business:

1515 N.W. 167TH STREET
SUITE 6-303
MIAMI, FL 33169

New Principal Place of Business:

11381 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Current Mailing Address:

1515 N.W. 167TH STREET
SUITE 6-303
MIAMI, FL 33169

New Mailing Address:

11381 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

FEI Number: 13-3190000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GUICHARD, FRANCOIS
Address: 1515 N.W. 167TH STREET, SUITE 6-303
City-St-Zip: MIAMI, FL 33169

Title: CFO () Delete
Name: CUSSAC, CHRISTOPHE
Address: 1515 N.W. 167TH STREET, SUITE 6-303
City-St-Zip: MIAMI, FL 33169

Title: GM () Delete
Name: COYLE, PATRICK
Address: 1515 N.W. 167TH STREET, SUITE 6-303
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: GUICHARD, FRANCOIS
Address: 11381 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

Title: CFO (X) Change () Addition
Name: CUSSAC, CHRISTOPHE
Address: 11381 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

Title: GM (X) Change () Addition
Name: COYLE, PATRICK
Address: 11381 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK F COYLE

GM

01/29/2009

Electronic Signature of Signing Officer or Director

Date