# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 25, 2009**
**Secretary of State**

DOCUMENT# F08000000679

**Entity Name:** EMERGING NETWORKS LATAM, INC.

**Current Principal Place of Business:**

1930 HARRISON ST., SUITE 404
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1930 HARRISON ST., SUITE 404
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number: 26-1814418** **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:**

IFX CORP
1930 HARRISON ST., SUITE 404
HOLLYWOOD, FL 33020 US

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: MICHAEL SHALOM 02/25/2009
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete
Name: BURSZTYN, JACK
Address: 1930 HARRISON ST., SUITE 404
City-St-Zip: HOLLYWOOD, FL 33020

Title: C ( ) Delete
Name: SHALOM, MICHAEL
Address: 1930 HARRISON ST., SUITE 404
City-St-Zip: HOLLYWOOD, FL 33020

Title: V ( ) Delete
Name: CASTY, LEE
Address: 1930 HARRISON ST., SUITE 404
City-St-Zip: HOLLYWOOD, FL 33020

Title: S ( ) Delete
Name: SHALOM, MICHAEL
Address: 1930 HARRISON ST., SUITE 404
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MR (X) Change ( ) Addition
Name: SHALOM, MICHAEL
Address: 1930 HARRISON ST., SUITE 404
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL SHALOM MR 02/25/2009
Electronic Signature of Signing Officer or Director Date