

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000679

FILED
Feb 18, 2011
Secretary of State

Entity Name: EMERGING NETWORKS LATAM, INC.

Current Principal Place of Business:

20803 BISCAYNE BLVD
103
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BLVD
103
AVENTURA, FL 33180

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:

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

Name and Address of New Registered Agent:

DARSA, ALBERTO M
20803 BISCAYNE BLVD
SUITE 103
AVENTURA, FL 33180 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: ALBERTO DARSA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURSZTYN, JACK
Address: 20803 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: C
Name: SHALOM, MICHAEL
Address: 20803 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: CASTY, LEE
Address: 20803 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: ABRAMOWITZ, MICHAEL
Address: 20803 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: OWNER / MICHAEL SHALOM

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date