

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K20696

FILED
Sep 12, 2011
Secretary of State

Entity Name: MIAMI BUSINESS TELEPHONES, CORP.

Current Principal Place of Business:

4933 SW 74 CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4933 SW 74 CT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0042634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLANTES, NESTOR J
3765 SW 133 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

COLLANTES, LILIBETH
3765 SW 133 PL
MIAMI, FL 33175 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: LILIBETH COLLANTES

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: COLLANTES, MARIA E
Address: 3765 SW 133 PL
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: COLLANTES, LILIBETH
Address: 3765 SW 133 PL
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: COLLANTES, LILIBETH
Address: 3765 SW 133 PLACE
City-St-Zip: MIAMI, FL 33175

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: MARIA E. COLLANTES

PTD

09/12/2011

Electronic Signature of Signing Officer or Director

Date