2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009864

Entity Name: INFORTEL LLC

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2296 W 80TH ST BAY 7 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2296 WEST 80TH ST BAY 7 1284 CANARY ISLAND DR HIALEAH, FL 33016 WESTON, FL 33327

FEI Number: 65-1041267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASAP ACCOUNTING & TAX CORPORATION 7179 PEMBROKE ROAD PEMBROKE PINES, FL 33023 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEON, GUILLERMO JOSE
 Name:

 Address:
 1284 CANARY ISLAND DRIVE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIVAS, MARIA FERNANDA
 Name:

 Address:
 1284 CANARY ISLAND DRIVE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUILLERMO JOSE LEON MR 01/11/2006