

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24040

Entity Name: EXINTEL, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

11175 SW 70 AVE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11175 SW 70 AVE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0149875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TEOFILO T
11175 SW 70 AVE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

GUINAND, MARIA E
11175 SW 70 AVE
PINECREST, FL 33156 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: MARIA ELENA GUINAND 06/09/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: GUINAND, ALBERTO
Address: 11175 SW 70TH AVE
City-St-Zip: MIAMI, FL 33156

Title: DCEO () Delete
Name: GUTIERREZ, ALEJANDRO E.
Address: 11303 NW 58 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: DP () Delete
Name: GONZALEZ, TEOFILO L.
Address: 11175 S.W. 70 AVE
City-St-Zip: MIAMI, FL 33156

Title: TS () Delete
Name: GUINAND, MARIA E
Address: 11175 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUINAND, ALBERTO
Address: 11175 SW 70TH AVE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: GUTIERREZ, ALEJANDRO E.
Address: 10964 NW 73 STREET
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: GONZALEZ, TEOFILO L.
Address: 11175 S.W. 70 AVE
City-St-Zip: MIAMI, FL 33156

Title: TSP (X) Change () Addition
Name: GUINAND, MARIA E
Address: 11175 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA ELENA GUINAND TSP 06/09/2005
Electronic Signature of Signing Officer or Director Date