

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003861

FILED
Jan 31, 2005
Secretary of State

Entity Name: GEOTEL INTERNATIONAL, L.C.

Current Principal Place of Business:

15590 NW 15 AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15590 NW 15 AVE.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0933017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANA M
3061 SW 164 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIAZ, ANA M
3261 SW 134 AVENUE
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: ANA M DIAZ

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIAZ, ANA M
Address: 15590 NW 15 AVE.
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: GONZALEZ, MAURIC E
Address: 15590 NW 15 AVE.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MAURICIO
Address: 15590 NW 15 AVE.
City-St-Zip: MIAMI, FL 33169

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 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: ANA M DIAZ

MGR

01/31/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date