

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34977

FILED
Apr 29, 2012
Secretary of State

Entity Name: CONSOLIDATED TELEPHONE COMPANY

Current Principal Place of Business:

2238 W 3 AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

8770 SW 72 ST
#382
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2725052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PICO, JOSE
2238 W 3 AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: PICO, JOSE
Address: 8770 SW 72 ST #382
City-St-Zip: MIAMI, FL 33173

Title: VT
Name: PICO, MARTIN
Address: 8770 SW 72 ST #382
City-St-Zip: MIAMI, FL 33173

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: JOSE PICO

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date