

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088555

Entity Name: ADMA TELECOM, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2620 S.W. 27TH AVE.
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2620 S.W. 27TH AVE.
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-1043085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA PENA & ASSOCIATES, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: OLLOQUI, RAFAEL
Address: 2620 S.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33133 US

Title: PD () Delete
Name: OLLOQUI, RICARDO
Address: 2620 S.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33133 US

Title: TSD () Delete
Name: PROANO, ANDRES
Address: 2620 S.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33133 US

Title: D () Delete
Name: DE LA PENA, LEONCIO E
Address: 601 BRICKELL KEY DRIVE SUITE 705
City-St-Zip: MIAMI, FL 33131 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: DE LA PENA, LEONCIO
Address: 601 BRICKELL KEY DRIVE SUITE 705
City-St-Zip: MIAMI, FL 33131 FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEONCIO DE LA PENA

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date