

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013901

FILED
Feb 03, 2012
Secretary of State

Entity Name: BUSINESS TELECOMMUNICATIONS SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1078535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DE LA PENA & ASSOCIATES, P.A.
600 BRICKELL AVENUE
SUITE 1750
MIAMI, FL 33131 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:

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: OLLOQUI, RAFAEL
Address: 2620 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: PD
Name: OLLOQUI, RICARDO
Address: 2620 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: TSD
Name: PROANO, ANDRES
Address: 2620 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: DE LA PENA, LEONCIO E
Address: 600 BRICKELL AVENUE SUITE 1750
City-St-Zip: MIAMI, FL 33131

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: ANDRES PROANO

TSD

02/03/2012

Electronic Signature of Signing Officer or Director

Date