

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022779

Entity Name: MICROTTEL CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

19390 COLLINS AVE
SUITE 1525
SUNNY ISLES, FL 33160

New Principal Place of Business:

700 E DANIA BEACH BOULEVARD
SUITE 202
DANIA, FL 33004

Current Mailing Address:

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-1082171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004 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: PD () Delete
Name: TENENBAUM, OLIVIER
Address: 2600 DIANA DRIVE 315
City-St-Zip: HALLANDALE, FL 33003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OLIVIER TENENBAUM

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date