

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026047

FILED
Apr 25, 2011
Secretary of State

Entity Name: CINERGY TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

168 SE 1ST STREET
1103
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST STREET
1103
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1082633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZURITA, CECILIA
3 GROVE ISLE DR
C-605
MIAMI, FL 33133 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: P
Name: CRUZ, WASHINGTON
Address: 3 GROVE ISLE DR C-607
City-St-Zip: MIAMI, FL 33133

Title: V
Name: ZURITA, CECILIA
Address: 3 GROVE ISLE DR C-605
City-St-Zip: MIAMI, FL 33133

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: CECILIA ZURITA

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date