

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049026

FILED
May 05, 2004
Secretary of State

Entity Name: TELDATA LATIN AMERICA, INC.

Current Principal Place of Business:

1395 CORAL WAY
SUITE 2-K
MIAMI, FL 33145 US

New Principal Place of Business:

720 NW 27TH
SUITE 11
MIAMI, FL 33125 US

Current Mailing Address:

1395 CORAL WAY
SUITE 2-K
MIAMI, FL 33145 US

New Mailing Address:

720 NW 27TH CT
SUITE 11
MIAMI, FL 33125 US

FEI Number: 65-1105121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTOU, LUIS E
1395 CORAL WAY
SUITE 2-K
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FORTOU, LUIS E
720 NW 27TH CT
SUITE 11
MIAMI, FL 33125 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: LUIS E. FORTOU

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FORTOU, LUIS E
Address: 1395 CORAL WAY SUITE 2-K
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FORTOU, LUIS E
Address: 720 NW 27TH CT STE 11
City-St-Zip: MIAMI, FL 33145

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: LUIS E. FORTOU

PSD

05/05/2004

Electronic Signature of Signing Officer or Director

Date