

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000049026

FILED
Apr 28, 2003
Secretary of State

Entity Name: TELDATA LATIN AMERICA, INC.

Current Principal Place of Business:

1898 CORAL WAY
SUITE B
MIAMI, FL 33145

New Principal Place of Business:

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

Current Mailing Address:

1898 CORAL WAY
SUITE B
MIAMI, FL 33145

New Mailing Address:

1395 CORAL WAY
SUITE 2-K
MIAMI, FL 33145 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
1898 CORAL WAY
SUITE B
MIAMI, FL 33145

Name and Address of New Registered Agent:

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

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FORTOU, LUIS E
Address: 1898 CORAL WAY SUITE B
City-St-Zip: MIAMI, FL 33145

Title: TD (X) Delete
Name: VIERA, JUAN C
Address: 1898 CORAL WAY SUITE B
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS E. FORTOU

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04/28/2003

Electronic Signature of Signing Officer or Director

Date