

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000120878

Entity Name: TELETETEL MIAMI CORP

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

14311 SW 98 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14311 SW 98 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 13-4212098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, INES
14311 SW 98 TERRACE
MIAMI, FL 33186 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: TELECEMIAN, MIGUEL
Address: RIVADAVIA 1367 PISO 16
City-St-Zip: BUENOS AIRES, BA 1033 AR

Title: VP
Name: RAVA, OSCAR D
Address: RIVADAVIA 1367 PISO 16
City-St-Zip: BUENOS AIRES, BA 1033 AR

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: MIGUEL TELECEMIAN

P

09/20/2010

Electronic Signature of Signing Officer or Director

Date