

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000121040

Entity Name: CINCO TELECOM CORP.

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

2500 NW 107 AVENUE
208
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2500 NW 107 AVENUE
208
MIAMI, FL 33172

New Mailing Address:

FEI Number: 01-0634608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: LONDOÑO, SANTIAGO R
Address: 2500 NW 107 AVENUE SUITE 208
City-St-Zip: MIAMI, FL 33172

Title: T
Name: LOPEZ, SANDRA
Address: 2500 NW 107 AVENUE SUITE 208
City-St-Zip: MIAMI, FL 33172

Title: S
Name: JARAMILLO, JULIANA
Address: 2500 NW 107 AVENUE SUITE 208
City-St-Zip: MIAMI, FL 33172

Title: D
Name: VELEZ, JUAN G
Address: 2500 NW 107 AVENUE SUITE 208
City-St-Zip: MIAMI, FL 33172

Title: D
Name: CALLE, ANA MARIA
Address: 2500 NW 107 AVENUE SUITE 208
City-St-Zip: MIAMI, FL 33172

Title: D
Name: TORO, CHRISTIAN L
Address: 2500 NW 107 AVENUE SUITE 208
City-St-Zip: MIAMI, FL 33172

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: JULIANA JARAMILLO

S

10/18/2010

Electronic Signature of Signing Officer or Director

Date