2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P02000001026** 05-03-2004 91060 019 ***150.00 1. Entity Name SOLTEL TELECOMMUNICATION INC. Principal Place of Business Mailing Address 286280116 2405 BISCAYNE BLVD. 2405 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137 CR2E034 (10/03) 04272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0004848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEIRANO, CRISTIAN DO NOT WRITE 2405 BISCAYNE BLVD. MIAMI, FL 33137 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEIRANO, CRISTIAN 2405 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 SEIPEL, MARÍA C NAME 2405 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE PEIRANO, LEANARO NAME STREET ADDRESS 2405 BISCAYNE BLVD DO NOT WRITE CITY-ST-ZIP MIAMI, FL 331637 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SICHNG OFFICER OR DIRECTOR

Daytime Phone #

FILED