2004 FOR PROFIT CORPORATION , ANNUAL REPORT

FILED Apr 08,-2004 08:00 AM Secretary of State DOCUMENT # P02000001895 NOYA TELECOM, INC. Principal Place of Business Mailing Address 2332 GALIANO ST. 2332 GALIANO ST. SUITE 111 SUITE 111 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0004348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NOYA, AURELIO DO NOT WRITE 2332 GALIANO ST., STE 111 CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable 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 NAME NOYA, AURELIO 2332 GALIANO ST., STE 111 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP U00000105710 04/08/04-80026-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP राराष्ट IN THIS SPACE STREET ADDRESS CITY-ST-ZIP រារា ៩ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZP

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 effective into appears in Block 10 or Block 11 if changed.

SIGNATURE:

HURELIO NOYA