

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001895

Entity Name: NOYA TELECOM, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2332 GALIANO ST.
SUITE 111
CORAL GABLES, FL 33134

New Principal Place of Business:

8390 NW 53 ST.
SUITE 116
DORAL, FL 33166

Current Mailing Address:

2332 GALIANO ST.
SUITE 111
CORAL GABLES, FL 33134

New Mailing Address:

8390 NW 53 ST.
SUITE 116
DORAL, FL 33166

FEI Number: 26-0004348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOYA, AURELIO
2332 GALIANO ST., STE 111
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NOYA, AURELIO
8390 NW 53 ST.
SUITE 116
DORAL, FL 33166 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: AURELIO NOYA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOYA, AURELIO
Address: 2332 GALIANO ST., STE 111
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOYA, AURELIO
Address: 8390 NW 53 ST. , SUITE 116
City-St-Zip: DORAL, FL 33166

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: AURELIO NOYA

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date