2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001895

Entity Name: NOYA TELECOM, INC.

FILED Jan 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8390 NW 53 ST. 8700 W. FLAGLER STREET SUITE 116 SUITE 120

DORAL, FL 33166 MIAMI, FL 33174

New Mailing Address: Current Mailing Address:

8390 NW 53 ST. 8700 W. FLAGLER STREET SUITE 116 SUITE 120

DORAL, FL 33166 MIAMI, FL 33174

FEI Number: 26-0004348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOYA, AURELIO NOYA, AURELIO 8390 NW 53 ST. 8700 W. FLAGLER STREET SUITE 120 SUITE 116 DORAL, FL 33166 US MIAMI, FL 33174 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: 01/03/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

NOYA, AURELIO NOYA, AURELIO Name: Name: Address:

8390 NW 53 ST., SUITE 116 8700 W. FLAGLER STREET, SUITE 120 Address:

City-St-Zip: DORAL, FL 33166 City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: AURELIO NOYA 01/03/2006