

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001895

Entity Name: NOYA TELECOM, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

8700 W. FLAGLER STREET
SUITE 120
MIAMI, FL 33174

Current Mailing Address:

8700 W. FLAGLER STREET
SUITE 120
MIAMI, FL 33174

New Principal Place of Business:

8700 W. FLAGLER STREET
SUITE 170
MIAMI, FL 33174

New Mailing Address:

8700 W. FLAGLER STREET
SUITE 170
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:

NOYA, AURELIO
8700 W. FLAGLER STREET
SUITE 120
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

NOYA, AURELIO
8700 W. FLAGLER STREET
SUITE 170
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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOYA, AURELIO
Address: 8700 W. FLAGLER STREET , SUITE 120
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOYA, AURELIO
Address: 8700 W. FLAGLER STREET , SUITE 170
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 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

04/12/2007

Electronic Signature of Signing Officer or Director

Date