

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031476

Entity Name: MASSALIA TELECOM, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5700 COLLINS AVE
SUITE 8H
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5700 COLLINS AVE
SUITE 8H
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 04-3628359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLE, MICHAEL ESQ
4000 HOLLYWOOD BLVD, STE 735 SOUTH
HOLLYWOOD, FL 33121 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: REMITA, YVES
Address: 1508 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: REMITA, YVES
Address: 1508 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: REMITA, YVES
Address: 5700 COLLINS ANENUE SUITE 8 H
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: REMITA, YVES
Address: 5700 COLLINS AVENUE SUITE 8 H
City-St-Zip: MIAMI BEACH, FL 33140

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: YVES REMITA

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date