

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042326

FILED
Sep 07, 2004
Secretary of State

Entity Name: SPEEDTEL LATIN AMERICA, INC.

Current Principal Place of Business:

2614 97TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

10925 NW 27TH STREET
SUITE 101
MIAMI, FL 33172

Current Mailing Address:

2614 97TH AVE.
MIAMI, FL 33172

New Mailing Address:

10925 NW 27TH STREET
SUITE 101
MIAMI, FL 33172

FEI Number: 03-0449723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RAFAEL NOTTARO
5158 SW 157 AVE
MIRAMAR, FL 33027

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: RAFAEL NOTTARO

09/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOTTARO, RAFAEL
Address: 4656 NW 107TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ALFONZO, OMAR N
Address: AV. PRINCIPAL DEL CAFETAL, EDIFICIO
City-St-Zip: VENTUARI, APTO 11, CARACAS,

Title: D (X) Delete
Name: NOTTARO, OMAR
Address: 4656 NW 107 AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOTTARO, RAFAEL
Address: 5158 SW 157 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL NOTTARO

D

09/07/2004

Electronic Signature of Signing Officer or Director

Date