

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042326

FILED
Apr 30, 2006
Secretary of State

Entity Name: SPEEDTEL LATIN AMERICA, INC.

Current Principal Place of Business:

4005 NW 114TH AVENUE
SUITE 16
DORAL, FL 33178

New Principal Place of Business:

10425 NW 37 TERRACE
DORAL, FL 33178

Current Mailing Address:

4005 NW 114TH AVENUE
SUITE 16
DORAL, FL 33178

New Mailing Address:

10425 NW 37 TERRACE
DORAL, FL 33178

FEI Number: 03-0449723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAFAEL NOTTARO
5158 SW 157 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NOTTARO, RAFAEL O
5158 SW 157 AVE
MIRAMAR, FL 33027 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: RAFAEL NOTTARO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: NOTTARO, OMAR R
Address: AV. PRINCIPAL DEL CAFETAL, EDIFICIO
City-St-Zip: VENTUARI, APTO 11, CARACAS, DF 10067

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: RAFAEL NOTTARO

MR.

04/30/2006

Electronic Signature of Signing Officer or Director

Date