2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 22, 2007
Secretary of State

DOCUMENT# P02000042326

Entity Name: SPEEDTEL LATIN AMERICA, INC.

Current Principal Place of Business:

10425 NW 37 TERRACE
DORAL, FL 33178

New Principal Place of Business:

8107 NW 29TH STREET
DORAL, FL 33122

Current Mailing Address:

10425 NW 37 TERRACE
DORAL, FL 33178

New Mailing Address:

8107 NW 29TH STREET
DORAL, FL 33122

FEI Number: 03-0449723 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: D ( ) Delete
Name: SOSA, JOSE G
Address: 5142 NW 115 CT
City-St-Zip: DORAL, FL 33178

Title: D (X) Delete
Name: FIGUEROA, BRIAN J
Address: 5722 RIVER RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 D 07/22/2007
Electronic Signature of Signing Officer or Director Date