

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042326

FILED
May 07, 2008
Secretary of State

Entity Name: SPEEDTEL LATIN AMERICA, INC.

Current Principal Place of Business:

8107 NW 29TH STREET
DORAL, FL 33122

New Principal Place of Business:

5930 NW 99TH AVE
UNIT 5
DORAL, FL 33178

Current Mailing Address:

8107 NW 29TH STREET
DORAL, FL 33122

New Mailing Address:

5930 NW 99TH AVE
UNIT 5
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:

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

Name and Address of New Registered Agent:

NOTTARO, RAFAEL O
733 NW 136TH AVE
MIAMI, FL 33182 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

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: SOSA, JOSE G
Address: 5142 NW 115 CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOTTARO, RAFAEL
Address: 733 NW 136TH AVE
City-St-Zip: MIAMI, FL 33182

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

05/07/2008

Electronic Signature of Signing Officer or Director

Date