

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000132018

FILED
Nov 20, 2009
Secretary of State**Entity Name:** NATIONAL TELECOM GROUP INC**Current Principal Place of Business:**99 NE MIAMI GARDENS DR
SUITE 215
MIAMI GARDENS, FL 33009**New Principal Place of Business:**12910 SW 133 CT
MIAMI, FL 33186 US**Current Mailing Address:**99 NE MIAMI GARDENS DR
SUITE 215
MIAMI GARDENS, FL 33009**New Mailing Address:**12910 SW 133 CT
MIAMI, FL 33186 US**FEI Number:** 27-1294627**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JUAN RODRIGUEZ
100 NE MIAMI GARDENS DR
150
MIAMI GARDENS, FL 33009 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:** MGR () Delete
Name: RIGOBERTO, MIRABAL
Address: 1525 SW 126 ST
City-St-Zip: MIAMI, FL 33133**Title:** CEO () Delete
Name: DIN, MUNIR
Address: 99 NE MIAMI GARDENS DR
City-St-Zip: MIAMI GARDENS, FL 33009**Title:** VP () Delete
Name: AZEEM, ASIF
Address: 99 NE MIAMI GARDENS DR
City-St-Zip: MIAMI GARDENS, FL 33009**Title:** D () Delete
Name: ALVAREZ, ARNELIO
Address: 99 NE MIAMI GARDENS DR
City-St-Zip: MIAMI GARDENS, FL 33009**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: DIN, MUNIR
Address: 12910 SW 133 CT
City-St-Zip: MIAMI, FL 33186 US**Title:** VP (X) Change () Addition
Name: AZEEM, ASIF
Address: 12625 SW 79 PL
City-St-Zip: PINECREST, FL 33156 US**Title:** D (X) Change () Addition
Name: ALVAREZ, ARNELIO
Address: 12815 SW 94 PL
City-St-Zip: MIAMI, FL 33176 US**Title:** GM (X) Change () Addition
Name: VERA, CARLOS A
Address: 12713 NE 13 AVE
City-St-Zip: MIAMI GARDENS, FL 33009 US

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: MUNIR DIN

CEO

11/20/2009

Electronic Signature of Signing Officer or Director_____
Date