

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013445

FILED
Jun 25, 2009
Secretary of State

Entity Name: AMERICAN DIGITAL TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

9765 NW 48TH TERR.
MIAMI, FL 33178 US

New Principal Place of Business:

8321 NW 68 STREET
DORAL, FL 33166 US

Current Mailing Address:

9765 NW 48TH TERR.
MIAMI, FL 33178 US

New Mailing Address:

8321 NW 68 STREET
DORAL, FL 33166 US

FEI Number: 41-2077589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARAMA, WILLIAM J
9765 NW 48TH TERR.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CHARAMA, WILLIAM J
8321 NW 68 STREET
DORAL, FL 33166 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:

06/25/2009

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: DP () Delete
Name: CHARAMA, WILLIAM J
Address: 9765 NW 48TH TERR.
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHARAMA, WILLIAM J
Address: 8321 NW 68 STREET
City-St-Zip: DORAL, FL 33166 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: WILLIAM J. CHARAMA

P/D

06/25/2009

Electronic Signature of Signing Officer or Director

Date