

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024383

FILED
Mar 06, 2007
Secretary of State

Entity Name: MARATEL TELECOM GROUP CORP.

Current Principal Place of Business:

3520 NW 115 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

MCO338 4440 NW 73 AV.
MIAMI, FL 33166

New Mailing Address:

MCO338 11010 NW 30TH ST STE 104
MIAMI, FL 33172-503 2

FEI Number: 98-0394590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPINA CASTILLO, EDUARDO E
3520 NW 115 AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ESPINA CASTILLO, EDUARDO E
3520 NW 115 AVENUE
MIAMI, FL 33178 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: EDUARDO E ESPINA CASTILLO

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPINA CASTILLO, EDUARDO E
Address: 3520 NW 115 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: RIVERA, YARELIS
Address: 3520 NW 115 AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: EDUARDO E ESPINA CASTILLO

DR

03/06/2007

Electronic Signature of Signing Officer or Director

Date