

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000038530

Entity Name: STRAIGHTEL, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

5065 SW 131 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5065 SW 131 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 90-0069107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-CLAUDE SALIBA
5065 SW 131 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DE LA PEÑA & ASSOCIATES, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 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: LEONCIO E. DE LA PEÑA

10/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALIBA, JEAN-CLAUDE
Address: 5065 SW 131 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: SALIBA, MICHEL
Address: 16135 NW 78 CT
City-St-Zip: MIAMI, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SALIBA, JEAN-CLAUDE
Address: 5065 SW 131 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: AS (X) Change () Addition
Name: DE LA PEÑA, LEONCIO E
Address: 601 BRICKELL KEY DRIVE, SUITE 705
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEANE-CLAUDE SALIBA

PDS

10/17/2005

Electronic Signature of Signing Officer or Director

Date