2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000038530

Entity Name: STRAIGHTEL, INC.

FILED Dec 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5065 SW 131 AVENUE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

5065 SW 131 AVENUE MIRAMAR, FL 33027

FEI Number: 90-0069107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA PENA GROUP, P.A. 601 BRICKELL KEY DRIVE SUITE 705 MIAMI, FL 33131 US SALIBA, JEAN-CLAUDE PRESIDE 5065 SW 131 AVENUE MIRAMAR, FL 33027 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: JEAN-CLAUDE SALIBA 12/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: () Change () Addition

 Name:
 SALIBA, JEAN-CLAUDE
 Name:

 Address:
 5065 SW 131 AVENUE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:

Title: AS (X) Delete Title: () Change () Addition

 Name:
 DE LA PENA, LEONCIO E
 Name:

 Address:
 601 BRICKELL KEY DRIVE, SUITE 705
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 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: JEAN-CLAUDE SALIBA PRES 12/03/2007