

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039209

FILED
Mar 16, 2011
Secretary of State

Entity Name: MTEL TELECOMMUNICATIONS INC.

Current Principal Place of Business:

1001 NW 163RD DRIVE
MIAMI, FL 33169 US

New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD
199
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1001 NW 163RD DRIVE
MIAMI, FL 33169 US

New Mailing Address:

1835 E HALLANDALE BEACH BLVD
199
HALLANDALE BEACH, FL 33009 US

FEI Number: 54-2106365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MIGUEL, SR A
1001 NW 163RD DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

VAZQUEZ, MIGUEL, SR A
1835 E HALLANDALE BEACH BLVD
199
HALLANDALE BEACH, FL 33009 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: MIGUEL VAZQUEZ

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, MIGUEL A
Address: 1835 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL VAZQUEZ

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date