

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058506

Entity Name: AMERICATEL ENVIOS, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

701 BRICKELL AVE STE 3000  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

701 BRICKELL AVE STE 3000  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 61-1458668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE STE 3000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOC ( ) Delete  
Name: ASECIO, JORGE  
Address: 4045 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33178

Title: V ( ) Delete  
Name: NAUARRO, JOSE  
Address: 4045 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33178

Title: CFO ( ) Delete  
Name: DUCAUD, JUAN GUILLERMO  
Address: 4045 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete  
Name: VARGAS, ALEJANDRO  
Address: 4045 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change ( ) Addition  
Name: PAROT, ALFREDO  
Address: 4045 N.W. 97TH AVE  
City-St-Zip: MIAMI, FL 33178

Title: CFO (X) Change ( ) Addition  
Name: DUCAUD, JUAN G  
Address: 4045 N.W. 97TH AVE  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition  
Name: VARGAS, ALEJANDRO  
Address: 4045 N.W. 97TH AVE  
City-St-Zip: MIAMI, FL 33178

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 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: ALFREDO PAROT

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date