2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 11, 2008
Secretary of State

DOCUMENT# P03000087852

Entity Name: INTERNATIONAL TELECOM EXCHANGE HOLDINGS, INC.

Current Principal Place of Business:

255 SW 198 TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5753 NW 158 STREET
MIAMI, FL 33014

Current Mailing Address:

255 SW 198 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

5753 NW 158 STREET
MIAMI, FL 33014

FEI Number: 26-1855997 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASAD, ISSA
255 SW 198 TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RACING, NICHOLAS
5753 NW 158 STREET
MIAMI, FL 33014 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: NICHOLAS RACING 03/11/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete
Name: ASAD, ISSA
Address: 255 SW 198 TERR.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition
Name: RACING, NICHOLAS
Address: 5753 NW 158 STREET
City-St-Zip: MIAMI, FL 33014

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: NCIHOLAS RACING PSTD 03/11/2008
Electronic Signature of Signing Officer or Director Date