

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90451 018 ***150.00

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1. Entity Name
TELECOMUNICACIONES ALTECA CORP



Principal Place of Business

**5055 NE 195 TERRA
CAROL CITY, FL 33055**

Mailing Address

**5055 NE 195 TERRA
CAROL CITY, FL 33055**

14010100



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04072004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

20-0310029

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75. Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MORALES, BORIS MR
5055 NE 195 TERRA
CAROL CITY, FL 33055**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **MORALES, BORIS**
STREET ADDRESS **5055 NE 195 TERRA**
CITY-ST-ZIP **CAROL CITY, FL 33055**

TITLE **V** ☐ Delete
NAME **GOMEZ, ELBA MISS**
STREET ADDRESS **5055 NE 195 TERRA**
CITY-ST-ZIP **CAROL CITY, FL 33055**

TITLE **V** ☐ Delete
NAME **GOMEZ, LEONEL MR**
STREET ADDRESS **5055 NE 195 TERRA**
CITY-ST-ZIP **CAROL CITY, FL 33055**

TITLE **S** ☐ Delete
NAME **LOPEZ, YADIRA**
STREET ADDRESS **5055 NE 195 TERRA**
CITY-ST-ZIP **CAROL CITY, FL 33055**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Morales

305-233-0050