

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124247

Entity Name: NETPHONE USA CORP

FILED
Nov 18, 2004
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 612
MIAMI, FL 33131

New Principal Place of Business:

6100 BLUE LAGOON DRIVE
SUITE 325
MIAMI, FL 33126

Current Mailing Address:

444 BRICKELL AVE
SUITE 612
MIAMI, FL 33131

New Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 325
MIAMI, FL 33126

FEI Number: 20-0363239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIMENA DIAZ HOYES, SANDRA
1508 BAY ROAD
APT # 1231
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIAZ HOYOS, SANDRA X
1508 BAY ROAD
APT # 1231
MIAMI BEACH, FL 33139 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: SANDRA XIMENA DIAZ HOYOS

11/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GOMEZ, PATRICIA
Address: 355 BALTUS TROLE CIRCLE
City-St-Zip: ROSLYN, NY 11576

Title: P () Delete
Name: DIAZ HOYOS, SANDRA X
Address: 1508 BAY ROAD, SUITE N-1231
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: VALENCIA, SANDRA L
Address: 1508 BAY ROAD, SUITE N-1231
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: DIAZ HOYOS, CAROLINA
Address: 1508 BAY ROAD, SUITE N-1231
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA XIMENA DIAZ HOYOS

P

11/18/2004

Electronic Signature of Signing Officer or Director

Date