2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2006 8:00 am Secretary of State DOCUMENT # P04000023460 1. Entity Name 05-08-2006 90286 007 ***150.00 ALTENEL, INC Principal Place of Business Mailing Address danolara 201 ALHAMBRA CIR STE 502 201 ALHAMBRA CIR STE 502 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARVESU, MANUEL Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR STE 502 CORAL GABLES, FL 33134 City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PS ☐ Change ☐ Addition ☐ Delete TITLE TITLE VILLEGAS, RAFAEL NAME NAME STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIR STE 502 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE OLAVARRI DE VILLEGAS, MARIA EDURNE NAME NAME STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIR STE 502 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CAMIL. ALFREDO V NAME NAME STREET ADDRESS 201 ALHAMBRA CIR STE 502 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CAMIL, MANUEL V NAME STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIR STE 502 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE CAMIL, LUISA FERNANDA V NAME NAME STREET ADDRESS 201 ALHAMBRA CIR STE 502 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Many M. Any Su. Address & Ref. 4/27/06 305-442-25
DAME OF SIGNING OFFICER OR DIRECTOR
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