

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023460

Entity Name: ALTENEL, INC

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

8360 WEST FLAGLER STREET  
200  
MIAMI, FL 33144 US

## New Principal Place of Business:

## Current Mailing Address:

8360 WEST FLAGLER STREET  
200  
MIAMI, FL 33144 US

## New Mailing Address:

FEI Number: 90-0159868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIMA,RIOS & MARRERO,P.A.  
8360 WEST FLAGLER STREET  
200  
MIAMI, FL 33144 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

## OFFICERS AND DIRECTORS:

Title: PS  
Name: VILLEGAS, RAFAEL  
Address: 201 ALHAMBRA CIR STE 700  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: OLAVARRI DE VILLEGAS, MARIA EDURNE  
Address: 201 ALHAMBRA CIR STE 700  
City-St-Zip: CORAL GABLES, FL 33134

Title: S  
Name: CAMIL, ALFREDO V  
Address: 201 ALHAMBRA CIR STE 700  
City-St-Zip: CORAL GABLES, FL 33134

Title: T  
Name: CAMIL, MANUEL V  
Address: 201 ALHAMBRA CIR STE 700  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: CAMIL, LUISA FERNANDA V  
Address: 201 ALHAMBRA CIR STE 700  
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL VILLEGAS

PS

04/28/2011

Electronic Signature of Signing Officer or Director

Date