2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033499

Entity Name: COMMUNITY TELEPHONE BOOKS, INC.

FILED May 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10305 NW 41 ST 9600 NW 38TH ST 206

212 DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9600 NW 38TH ST 10305 NW 41 ST 206 DORAL, FL 33178 DORAL, FL 33178

FEI Number: 20-1522322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUAN CARLOS BERMUDEZ PA RUIZ, ALBERTO J 8300 NW 53 ST 9600 NW 38TH ST, DORAL, FL 33166 US 206 DORAL, FL 33178 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: ALBERTO J RUIZ 05/14/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: (X) Change () Addition SELLAN, MANUEL S PRES. SELLAN, MANUEL S V.PRES Name: Name: 10911 NW 47 LANE 10911 NW 47 LANE Address: Address: DORAL, FL 33178 City-St-Zip: DORAL, FL 33178 City-St-Zip:

Title: V PR Title: (X) Change () Addition () Delete Name: RUIZ. ALBERTO J V.PRES. Name: RUIZ. ALBERTO J PRES.

4626 NW 111TH CT 4626 NW 111TH CT Address: Address: DORAL, FL 33178 DORAL, FL 33178 City-St-Zip: City-St-Zip:

Title: Title: TRFA () Delete () Change () Addition

RUIZ, ANGELA A TREAS. Name: Name: 4626 NW 111TH CT Address: Address: City-St-Zip: DORAL, FL 33178 City-St-Zip:

Title: SEC. () Delete Title: () Change () Addition

YAEL, SELLAN M SEC. Name: Name: Address: 10911 NW 47 LANE Address: City-St-Zip: DORAL, FL 33178 City-St-Zip:

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: ALBERTO J RUIZ **PRES** 05/14/2009