

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062629

Entity Name: NEOCOMM AMERICAS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8358 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

6109 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

8358 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

6109 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 20-1008064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, CARLOS E
8358 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONCALVES, CARLOS E
10773 NW 58 STREET
365
MIAMI, 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: EDUARDO GONCALVES

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONCALVES, CARLOS E
Address: 8358 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONCALVES, CARLOS E
Address: 10773 NW 58 STREET
City-St-Zip: MIAMI, FL 33178

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: CARLOS GONSALVES

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date