2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082128

FILED
Feb 16, 2007
Secretary of State

Entity Name: EMINENT TELECOM SOLUTIONS CORP.

Current Principal Place of Business:

4441 SW 136 PLACE
MIAMI, FL 33175

New Principal Place of Business:

9001 SW 46 TER
MIAMI, FL 331655951 US

Current Mailing Address:

9001 SW 46 TERRACE
MIAMI, FL 33165 59

New Mailing Address:

FEI Number: 20-1154505 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, NELSON
9001 SW 46 TERRACE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: RODRIGUEZ, NELSON
Address: 9001 SW 46 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: NELSON RODRIGUEZ P 02/16/2007

Electronic Signature of Signing Officer or Director Date