

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 14, 2007  
Secretary of State**

DOCUMENT# P04000102221

Entity Name: VOICEGLOBAL, INC.

**Current Principal Place of Business:**

1111 BICKELL AVE.  
1100  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1111 BRICKELL AVE.  
1100  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-1386547      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GRIJALBA, HENRY  
1111 BRICKELL AVE.  
1100  
MIAMI, FL 33131 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: P ( ) Delete  
Name: GRIJALBA, HENRY  
Address: 1111 BRICKELL AVE., SUITE 1100  
City-St-Zip: MIAMI, FL 33131 US

Title: S ( ) Delete  
Name: ALVAREZ, ANA G  
Address: 1111 BRICKELL AVE., SUITE 1100  
City-St-Zip: MIAMI, FL 33131 US

Title: T ( ) Delete  
Name: GRIJALBA, HENRY  
Address: 1111 BRICKELL AVE., SUITE 1100  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: GRILLET, XIOMARA T  
Address: 1111 BRICKELL AVE., SUITE 1100  
City-St-Zip: MIAMI, FL 33131 US

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: HENRY GRIJALBA

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02/14/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date