2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 09, 2007 8:00 am Secretary of State 05-09-2007 90104 015 ***150.00 DOCUMENT # P04000150896 1. Entity Name FLORIDA IP TELECOM INC. 40109336 Principal Place of Business Mailing Address 19495 BISCAYNE BOULEVARD 19495 BISCAYNE BOULEVARD SUITE 409 **SUITE 409** AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 04122007 CR2E034 (12/06) 4. FEI Number Applied For 20-1835664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 331 6. Name and Address of Current Registered Ager 7. Name and Address of New Registered Agent TRANSGLOBAL CORP. ADMINISTRATION, LLC **520 BRICKELL KEY DRIVE SUITE O-305** MIAMI, FL 33131 8. 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. I am fair Signature, typed or print 9. Election Campaign Financing \$5.00 May Be FILE NOWN! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ■ Addition LIBERMAN, EDWARD NAME NAME 807 19495 BISCAYNE BOULEVARD, SUITE 489 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Delete □ Change ■ Addition TITLE PAREDES, ALONSO NAME NAME 807 19495 BISCAYNE BOULEVARD, SUITE 489 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE GARCIA, ADELA NAME NAME 19495 BISCAYNE BOULEVARD, SUITE 409 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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