

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154431

Entity Name: EFFECTEL CORP

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

3400 GALT OCEAN DRIVE,  
APART. 1601S,  
FORT LAUDERDALE,, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

3400 GALT OCEAN DRIVE,  
APART. 1601S,  
FORT LAUDERDALE,, FL 33308

## New Mailing Address:

FEI Number: 20-1894835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ HOYOS, SANDRA X  
5757 BLUE LAGOON DRIVE  
SUITE 170  
MIAMI, FL 33126 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

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:

Title: P ( ) Delete  
Name: SAFI ALUF, MARIO  
Address: 3400 GALT OCEAN DRIVE, APART. 1601S,  
City-St-Zip: FORT LAUDERDALE,, FL 33308

Title: VP ( ) Delete  
Name: SAFI SUCCAR, PABLO  
Address: 3400 GALT OCEAN DRIVE, APART. 1601S,  
City-St-Zip: FORT LAUDERDALE,, FL 33308

Title: VP ( ) Delete  
Name: LINARES, CARLOS  
Address: 3400 GALT OCEAN DRIVE, APART. 1601S,  
City-St-Zip: FORT LAUDERDALE,, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SAFI ALUF MARIO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date