

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054870

Entity Name: ADITEL AMERICA INC.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

18488 NORTHWEST 22 ST.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1337 SW 15 ST
MIAMI, FL 33145

Current Mailing Address:

3919 SUMMIT GATE DR.
SUWANEE, GA 30024

New Mailing Address:

1337 SW 15 ST
MIAMI, FL 33145

FEI Number: 20-5837845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVAS, JACOBO
18488 NORTHWEST 22 ST.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

OCHOA, HERLIN
1337 SW 15 ST
MIAMI, FL 33145 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: HERLIN OCHOA

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AZNAR, HONORATO
Address: 1337 SW 15 ST
City-St-Zip: MIAMI, FL 33145

Title: V
Name: QUINTERO, CARMEN
Address: 1337 SW 15 ST
City-St-Zip: MIAMI, FL 33145

I hereby 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 all other like empowered.

SIGNATURE: HONORATO AZNAR

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date