

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054870

Entity Name: ADITEL AMERICA INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

1337 SW 15 ST  
MIAMI, FL 33145

## New Principal Place of Business:

10902 NW 83 ST  
APT 111  
DORAL, FL 33178

## Current Mailing Address:

1337 SW 15 ST  
MIAMI, FL 33145

## New Mailing Address:

10902 NW 83 ST  
APT 111  
DORAL, FL 33178 US

FEI Number: 20-5837845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GRANADOS, NOLLY  
10902 NW 83 ST  
APT 111  
DORAL, FL 33178 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: NOLLY GRANADOS

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: AZNAR, HONORATO  
Address: AV SUR DE ALTAMIRA QTA JOMATEX  
City-St-Zip: CARACAS, MI 1060 VE

Title: V  
Name: QUINTERO, CARMEN  
Address: AV. SUR DE ALTAMIRA QTA. JOMATEX  
City-St-Zip: CARACAS, MI 1060 VE

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date