

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054870

Entity Name: ADITEL AMERICA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10902 NW 83 ST
APT 111
DORAL, FL 33178

New Principal Place of Business:

10902 NW 83 ST
APT 111
DORAL, FL 33178 US

Current Mailing Address:

10902 NW 83 ST
APT 111
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-5837845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANADOS, NOLLY
10902 NW 83 ST
APT 111
DORAL, FL 33178 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
Name: AZNAR, HONORATO
Address: AV FRANCISCO DE MIRANDA, TORRE DELTA P-6
City-St-Zip: CARACAS, MI 1060 VE

Title: V
Name: QUINTERO, CARMEN
Address: AV FRANCISCO DE MIRANDA, TORRE DELTA P-6
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

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date