

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099035

Entity Name: MIA TELECOM INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8321 NW 7ST
APT#102
MIAMI, FL 33126 US

New Principal Place of Business:

8335 NW 8ST
#5J
MIAMI, FL 33126 US

Current Mailing Address:

7810 CAMINO REAL
APT# I-406
MIAMI, FL 33143 US

New Mailing Address:

8335 NW 8ST
#5J
MIAMI, FL 33126 US

FEI Number: 20-3163337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA REGATA, CARLOS E SR
7810 CAMINO REAL
APT#I-406
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DE LA REGATA, CARLOS E SR
8335 NW 8ST
#5J
MIAMI, FL 33126 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: CARLOS DE LA REGATA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA REGATA, CARLOS E SR
Address: 7810 CAMINO REAL APT# I-406
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Delete
Name: SARRIA, YOHANA
Address: 7810 CAMINO REAL APT# I-406
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA REGATA, CARLOS E SR
Address: 8335 NW 8ST #5J
City-St-Zip: MIAMI, FL 33126 US

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: CARLOS DE LA REGATA

SR

04/30/2007

Electronic Signature of Signing Officer or Director

Date