

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102681

Entity Name: UNION TELECOM INC.

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

6039 COLLINS AVENUE
SUITE 1015
MIAMI BEACH, FL 33141

Current Mailing Address:

6039 COLLINS AVE
SUITE 1015
MIAMI BEACH, FL 33141

New Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 509
MIAMI BEACH, FL 33139

New Mailing Address:

1688 MERIDIAN AVENUE
SUITE 509
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

GOMEZ, RUBY
6039 COLLINS AVE
SUITE 1015
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

QUIMPER, ENRIQUE
1602 COLLINS AVE
#499
MIAMI BEACH, FL 33139 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: ENRIQUE QUIMPER

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, MARIA E
Address: 6039 COLLINS AVE #1015
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRIKLER, MARCELO
Address: 1688 MERIDIAN AVENUE SUITE 509
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Change (X) Addition
Name: QUIMPER, ENRIQUE
Address: 1602 ALTON RD #499
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE QUIMPER

VP

04/07/2007

Electronic Signature of Signing Officer or Director

Date