2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122102

Entity Name: MOVIPHONE, INC.

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6610 NW, 82ND AVENUE 6610 NW 82ND AVENUE

MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6610 NW, 82ND AVENUE 6610 NW 82ND AVENUE MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 20-3465020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, GUSTAVO

14352 NW, 14TH COURT

PEMBROKE PINES, FL 33028 US

MEDINA, HELEN

6610 NW 82ND AVENUE

MIAMI, FL 33166 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: HELEN MEDINA 04/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SILVA, AMPARO
 Name:
 MEDINA, HELEN

 Address:
 220 NW, 87TH AVENUE, # K-106
 Address:
 6610 NW 82ND AVENUE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33166 US

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: HELEN MEDINA P 04/12/2006