2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159564

Entity Name: VOIPARTY, INC.

FILED Dec 20, 2009 Secretary of State

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

4419 DEL PRADO BLVD STE 3 4423 DEL PRADO BLVD SOUTH CAPE CORAL, FL 33904 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4419 DEL PRADO BLVD STE 3

CAPE CORAL, FL 33904

4423 DEL PRADO BLVD SOUTH CAPE CORAL, FL 33904

FEI Number: 20-3896131 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:

MARKHAM, JERIZ

MACHADO, JOE

1521 SW 58 ST

CAPE CORAL, FL 33914 US

MACHADO, JOE

4423 DEL PRADO BLVD SOUTH

CAPE CORAL, FL 33904 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: JOE MACHADO 12/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: MARKHAM, JERIZ Name: MACHADO, JOE

 Name:
 MARKHAM, JERIZ
 Name:
 MACHADO, JOE

 Address:
 4419 DEL PRADO BLVD S #3
 Address:
 4423 DEL PRADO BLVD SOUTH

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

Name: MARTINEZ, CIRO Name: MARTINEZ, CIRO

Address: 4419 DEL PRADO BLVD S #3 Address: 4423 DEL PRADO BLVD SOUTH
City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

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: JOE MACHADO PD 12/20/2009