

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 20, 2009
Secretary of State**

DOCUMENT# P05000159564

Entity Name: VOIPARTY, INC.

Current Principal Place of Business:

4419 DEL PRADO BLVD STE 3
CAPE CORAL, FL 33904

New Principal Place of Business:

4423 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33904

Current Mailing Address:

4419 DEL PRADO BLVD STE 3
CAPE CORAL, FL 33904

New Mailing Address:

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:

MARKHAM, JERIZ
1521 SW 58 ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: MARKHAM, JERIZ
Address: 4419 DEL PRADO BLVD S #3
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: MARTINEZ, CIRO
Address: 4419 DEL PRADO BLVD S #3
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACHADO, JOE
Address: 4423 DEL PRADO BLVD SOUTH
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: MARTINEZ, CIRO
Address: 4423 DEL PRADO BLVD SOUTH
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
Electronic Signature of Signing Officer or Director Date