

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030462

Entity Name: ENERTEL USA, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

11055 N.W. 59TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

4869 NW 97TH COURT
DORAL, FL 33178

Current Mailing Address:

11055 N.W. 59TH TERRACE
DORAL, FL 33178

New Mailing Address:

4869 NW 97TH COURT
DORAL, FL 33178

FEI Number: 20-4461170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO BELLO, MILTON J
11055 N.W. 59TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MONTERO BELLO, MILTON J
4869 NW 97TH COURT
DORAL, FL 33178 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:

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTERO BELLO, MILTON J
Address: 11055 N.W. 59TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: CASTILLO, FRANCISCO J
Address: 11055 N.W. 59TH TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERO BELLO, MILTON J
Address: 4869 NW 97TH COURT
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILTON MONTERO BELLO

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date