

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000155474

Entity Name: SAMRA TELECOM, INC.

**FILED**  
**Nov 20, 2008**  
**Secretary of State****Current Principal Place of Business:**2620 S.W. 27TH AVENUE  
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**2620 S.W. 27TH AVENUE  
MIAMI, FL 33133**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**PROANO, ANDRES  
2620 S.W. 27TH AVENUE  
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: VP, D ( ) Delete  
Name: OLLOQUI, RAFAEL  
Address: 2620 S.W. 27TH AVENUE  
City-St-Zip: MIAMI, FL 33133Title: P, D ( ) Delete  
Name: OLLOQUI, RICARDO  
Address: 2620 S.W. 27TH AVENUE  
City-St-Zip: MIAMI, FL 33133Title: T, D ( ) Delete  
Name: PROANO, ANDRES  
Address: 2620 S.W. 27TH AVENUE  
City-St-Zip: MIAMI, FL 33133Title: S, D ( ) Delete  
Name: DE LA PENA, LEONCIO E  
Address: 2620 S.W. 27TH AVENUE  
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: TSD (X) Change ( ) Addition  
Name: PROANO, ANDRES  
Address: 2620 S.W. 27TH AVENUE  
City-St-Zip: MIAMI, FL 33133Title: D (X) Change ( ) Addition  
Name: DE LA PENA, LEONCIO E  
Address: 2620 S.W. 27TH AVENUE  
City-St-Zip: MIAMI, FL 33133

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: S/ ANDRES PROAÑO

TSD

11/20/2008

Electronic Signature of Signing Officer or Director

Date