

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155628

Entity Name: EARTH TELECOM, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1348 WASHINGTON AVE.
#350
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVE.
#350
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 11-3805282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIMPER, ENRIQUE
1348 WASHINGTON AVE #350
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GORLOVEZKY, HARRY
1348 WASHINGTON AVE #350
MIAMI BEACH, FL 33139 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: HARRY GORLOVEZKY

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUIMPER, ENRIQUE
Address: 1348 WASHINGTON AVE. #250
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE QUIMPER

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date