2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016837

Entity Name: YOUTEL CORPORATION

FILED Apr 27, 2009 Secretary of State

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

1145 SOUTH MILITARY TRAIL 1251 E SAMPLE RD DEERFIELD BEACH, FL 33442

SUITE C

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1145 SOUTH MILITARY TRAIL 1251 E SAMPLE RD

DEERFIELD BEACH, FL 33442 SUITE C

POMPANO BEACH, FL 33064

FEI Number: 20-8399639 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:

GOMES, MARCOS A GOMES, MARCOS A 102 GARDENS DRIVE 3333 NW 29TH COURT

APT 202 LAUDERDALE LAKES, FL 33311 US POMPANO BEACH, FL 33069 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: MARCOS ALBERTO GOMES 04/27/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition GOMES, MARCOS A GOMES, MARCOS A Name: Name:

1145 SOUTH MILITARY TRAIL 3333 NW 29TH COURT Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: LAUDERDALE LAKES, FL 33311 US

() Delete Title: Title: (X) Change () Addition SATURNINO, IVAN SATURNINO, IVAN Name:

Name: 635 ANDERSON CIRCLE #207 Address: 35-20 LEVERICH STREET Address:

City-St-Zip: DEERFIELD BEACH, FL 33441 JACKSON HEIGHTS, FL 11372 US City-St-Zip:

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: MARCOS ALBERTO GOMES **PRES** 04/27/2009

Electronic Signature of Signing Officer or Director

Date