

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036647

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: E-TELINC CORPORATION

## Current Principal Place of Business:

16300 NE19TH AVE  
208  
MIAMI, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

16300 NE19TH AVE  
208  
MIAMI, FL 33162

## New Mailing Address:

FEI Number: 80-0206735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHIAS, FRANTZ  
16300 NE 19TH AVE  
SUITE 208  
MIAMI, FL 33162 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MATHIAS, FRANTZ  
Address: 55 NW 161 STREET  
City-St-Zip: MIAMI, FL 33169

Title: D ( ) Delete  
Name: ROMAIN, PIERRE-RONALD  
Address: 271 SW 192 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: FRANTZ MATHIAS

D

04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date