

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081992

Entity Name: STAY IN TOUCH TELECOM INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

7225 NW 68TH STREET
UNIT #12
DORAL, FL 33166

New Principal Place of Business:

6936 NW 72 AVE
DORAL, FL 33166

Current Mailing Address:

7225 NW 68TH STREET
UNIT #12
DORAL, FL 33166

New Mailing Address:

6936 NW 72 AVE
DORAL, FL 33166

FEI Number: 26-0573732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTOYA, SERGIO
7225 NW 68TH STREET
UNIT #12
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MONTOYA, SERGIO
6936 NW 72 AVE
DORAL, FL 33166 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:

09/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTOYA, SERGIO CEO
Address: 7225 NW 68TH STREET, UNIT #12
City-St-Zip: DORAL, FL 33166

Title: VPD () Delete
Name: REYES, JESUS COO
Address: 7225 NW 68TH STREET, UNIT #12
City-St-Zip: DORAL, FL 33166

Title: VPD () Delete
Name: MATUS, JOSE CFO
Address: 7225 NW 68TH STREET, UNIT #12
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTOYA, SERGIO CEO
Address: 6936 NW 72 AVE
City-St-Zip: DORAL, FL 33166

Title: VPD (X) Change () Addition
Name: REYES, JESUS COO
Address: 6936 NW 72 AVE
City-St-Zip: DORAL, FL 33166

Title: VPD (X) Change () Addition
Name: MATUS, JOSE CFO
Address: 6936 NW 72 AVE
City-St-Zip: DORAL, FL 33166

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: JOSE MATUS

CFO

09/02/2008

Electronic Signature of Signing Officer or Director

Date