

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081992

FILED
Jan 06, 2011
Secretary of State

Entity Name: STAY IN TOUCH TELECOM INC.

Current Principal Place of Business:

6936 NW 72 AVE
DORAL, FL 33166

New Principal Place of Business:

7330 N.W 66 ST
DORAL, FL 33166

Current Mailing Address:

6936 NW 72 AVE
DORAL, FL 33166

New Mailing Address:

7330 N.W 66 ST
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
6936 NW 72 AVE
DORAL, FL 33166 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: PD
Name: MONTOYA, SERGIO CEO
Address: 6936 NW 72 AVE
City-St-Zip: DORAL, FL 33166

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

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

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: JOSE MATUS

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date