

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085350

Entity Name: IP CARRIER TELECOM, INC

FILED
Oct 29, 2008
Secretary of State**Current Principal Place of Business:**8671 NW 56TH STREET
SUITE 49
DORAL, FL 33166 US**Current Mailing Address:**8671 NW 56TH STREET
SUITE 49
DORAL, FL 33166 US**New Principal Place of Business:**111 NE 1ST ST
3RD FLOOR
MIAMI, FL 33132 US**New Mailing Address:**111 NE 1ST ST
3RD FLOOR
MIAMI, FL 33132 US

FEI Number: 74-3224896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DUVEKOT CORPORATION
8671 NW 56TH STREET
DORAL, FL 33166 US**Name and Address of New Registered Agent:**EXCELLENT EXECUTIVE OFFICES, INC
111 NE 1ST ST
3RD FLOOR
MIAMI, FL 33132 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: CARSTEN WERNER

10/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P,D () Delete
Name: CARVALHO, JEFFERSON
Address: 8671 NW 56TH STREET, SUITE 49
City-St-Zip: DORAL, FL 33166 USTitle: VP () Delete
Name: CARVALHO, LIZ IVANDA
Address: 8671 NW 56TH STREET, SUITE 49
City-St-Zip: DORAL, FL 33166 USTitle: D () Delete
Name: CARVALHO, LIZ IVANDA
Address: 8671 NW 56TH STREET, SUITE 49
City-St-Zip: DORAL, FL 33166 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P,D (X) Change () Addition
Name: CARVALHO, JEFFERSON
Address: 111 NE 1ST ST 3RD FLOOR
City-St-Zip: MIAMI, FL 33132 USTitle: VP (X) Change () Addition
Name: CARVALHO, LIZ IVANDA
Address: 111 NE 1ST ST 3RD FLOOR
City-St-Zip: MIAMI, FL 33132 USTitle: D (X) Change () Addition
Name: CARVALHO, LIZ IVANDA
Address: 111 NE 1ST ST 3RD FLOOR
City-St-Zip: MIAMI, FL 33132 US

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: JEFFERSON CARVALHO

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date