

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096432

FILED
Jan 07, 2008
Secretary of State

Entity Name: MEXTEL COMMUNICATIONS INC.

Current Principal Place of Business:

9313 SW 201ST CIRCLE
DUNNELON, FL 34431 US

New Principal Place of Business:

20757 WEST PENNSYLVANIA AVE
DUNNELON, FL 34431 US

Current Mailing Address:

9313 SW 201ST CIRCLE
DUNNELON, FL 34431 US

New Mailing Address:

20757 WEST PENNSYLVANIA AVE
DUNNELON, FL 34431 US

FEI Number: 26-0789698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSCHEIN, TODD
9313 SW 201ST CIRCLE
DUNNELON, FL 34431 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: P () Delete
Name: ROSENSCHEIN, TODD
Address: 9313 SW 201ST CIRCLE
City-St-Zip: DUNNELON, FL 34431 US

Title: VP () Delete
Name: ROSENSCHEN, CATHLEEN
Address: 9313 SW 201ST CIRCLE
City-St-Zip: DUNNELON, FL 34431 US

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: TODD ROSENSCHEIN

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date