

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 27, 2008  
Secretary of State**

DOCUMENT# P07000100713

Entity Name: DESNETEL U.S.A. CORP.

**Current Principal Place of Business:**

7340 NW 114TH AVE SUITE 205  
DORAL, FL 33178

**New Principal Place of Business:**

11927 SW 38TH TER  
MIAMI, FL 33175

**Current Mailing Address:**

7340 NW 114TH AVE SUITE 205  
DORAL, FL 33178

**New Mailing Address:**

11927 SW 38TH TER  
MIAMI, FL 33175

FEI Number: 26-0879443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENA, HENRY  
7340 NW 114TH AVE SUITE 205  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

PENA, HENRY  
11927 SW 38TH TER  
MIAMI, FL 33175 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: HENRY PENA

10/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PENA, HENRY  
Address: 7340 NW 114TH AVE SUITE 205  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PENA, HENRY  
Address: 11927 SW 38TH TER  
City-St-Zip: MIAMI, FL 33175

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: HENRY PENA

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date