

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100713

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

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

11927 SW 38TH TER
MIAMI, FL 33175

New Principal Place of Business:

13876 SW 56 ST
SUITE 313
MIAMI, FL 33175

Current Mailing Address:

11927 SW 38TH TER
MIAMI, FL 33175

New Mailing Address:

13876 SW 56 ST
SUITE 313
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
11927 SW 38TH TER
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PENA, FRANZ
13876 SW 56TH ST
SUITE 313
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: FRANZ PENA

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, FRANZ
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: FRANZ PENA

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date