

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000100713

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

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

13876 SW 56 ST
SUITE 313
MIAMI, FL 33175

New Principal Place of Business:

7200 NW 114TH AVE
DORAL, FL 33178

Current Mailing Address:

13876 SW 56 ST
SUITE 313
MIAMI, FL 33175

New Mailing Address:

7200 NW 114TH AVE
DORAL, FL 33178

FEI Number: 26-0879443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, FRANZ
13876 SW 56TH ST
SUITE 313
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PENA, HENRY
7200 NW 114TH AVE
DORAL, FL 33178 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

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, HENRY
Address: 1624 ORCHARD DR - UNIT M
City-St-Zip: PLACENTIA, CA 92870

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: HENRY PENA

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date