

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100713

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

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

7200 NW 114TH AVE., UNIT 207
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7200 NW 114TH AVE., UNIT 207
DORAL, FL 33178

New Mailing Address:

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
7200 NW 114TH AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TORREALBA, FRANCIA
7200 NW 114TH AVE
207
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: FRANCIA TORREALBA

02/20/2012

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date