

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114038

Entity Name: IP TELECOM NETWORK CORP

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2562 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3350 SW 148TH AVE.
SUITE 220
MIRAMAR, FL 33027 US

Current Mailing Address:

2562 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

3350 SW 148TH AVE.
SUITE 220
MIRAMAR, FL 33027 US

FEI Number: 26-1255395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKEN, ANDREA
2562 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 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: DANNIE, BAQUERO
Address: 2562 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: BAQUERO, MICHELLE
Address: 2562 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANNIE, BAQUERO
Address: 3350 SW 148TH AVE. SUITE 220
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: BAQUERO, MICHELLE
Address: 3350 SW 148TH AVE. SUITE 220
City-St-Zip: MIRAMAR, FL 33027 US

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: DANNIE BAQUERO

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date