

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134441

Entity Name: ITELCOM, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

80 SW 8TH STREET
FLOOR 20
MIAMI, FL 33130 US

New Principal Place of Business:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139 US

Current Mailing Address:

80 SW 8TH STREET
FLOOR 20
MIAMI, FL 33130 US

New Mailing Address:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: 26-1645660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINGARTH, STEVE F
80 SW 8TH STREET
FLOOR 20
FT MYERS, FL 33130 US

Name and Address of New Registered Agent:

WEINGARTH, STEVE F
1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139 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: STEVE WEINGARTH

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: STEVE, WEINGARTH F
Address: 1111 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: STEVE WEINGARTH

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date