

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000135409

FILED
Nov 26, 2008
Secretary of State**Entity Name:** TELEPHONECARD SOLUTIONS CORP**Current Principal Place of Business:**10850 N.W. 21 STREET
170
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**10850 N.W. 21 STREET
170
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 26-1743161 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMIREZ, JOSE R
185 S.E. 14 TERRACE, SUITE 2510
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**WENZELL, JIMMY F
10850 NW 21 STREET
170
MIAMI, FL 33131 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: JIMMY F WENZELL

11/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: RAMIREZ, JOSE R
Address: 185 S.E. 14 TERRACE, SUITE 2510
City-St-Zip: MIAMI, FL 33131**Title:** S () Delete
Name: BOHORQUEZ, LILIANA
Address: 185 S.E. 14 TERRACE, SUITE 2510
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CASTRO, DIEGO J
Address: 10850 NW 21 STREET
City-St-Zip: MIAMI, FL 33172**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO J CASTRO

P

11/26/2008

Electronic Signature of Signing Officer or Director

Date