

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000423

FILED
Apr 30, 2009
Secretary of State

Entity Name: OPTION TELECOM CORPORATION

Current Principal Place of Business:

8671 NW 56TH STREET
SUITE A-62
DORAL, FL 33166

New Principal Place of Business:

8671 NW 56TH STREET
SUITE A62
DORAL, FL 33166 US

Current Mailing Address:

8671 NW 56TH STREET
SUITE A-62
DORAL, FL 33166

New Mailing Address:

8671 NW 56TH STREET
SUITE A62
DORAL, FL 33166 US

FEI Number: 26-1662781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH STREET
DORAL, FL 33166 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: BERTAGLIA, ADALBERTO
Address: 8671 NW 56TH STREET
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERTAGLIA, ADALBERTO
Address: 8671 NW 56TH STREET, SUITE A62
City-St-Zip: DORAL, FL 33166 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: ADALBERTO BERTAGLIA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date