

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000073459

FILED
Sep 21, 2009
Secretary of State

Entity Name: EL TELEFONITO CORPORATION

Current Principal Place of Business:

90 EAST 38 ST
HIALEAH, FL 33013

New Principal Place of Business:

603 N.W. 12 AVE
MIAMI, FL 33136

Current Mailing Address:

90 EAST 38 ST
HIALEAH, FL 33013

New Mailing Address:

603 N.W. 12 AVE
MIAMI, FL 33136

FEI Number: 26-3129163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, GABRIEL
835 NW 30 PL
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GAVIRIA, GABRIEL
603 NW 12 AVE
MIAMI, FL 33136 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: GABRIEL GAVIRIA

09/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLO, LUIS
Address: 90 EAST 38 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Delete
Name: GAVIRIA, GABRIEL
Address: 835 NW 30 PL
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAVIRIA, GABRIEL
Address: 603 N.W. 12 AVE
City-St-Zip: MIAMI, FL 33136

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: GABRIEL GAVIRIA

P

09/21/2009

Electronic Signature of Signing Officer or Director

Date