

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077363

Entity Name: DISTELNET S. A. , INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

WORLD TRADE CENTER BLDG 8 53RD STREET
PANAMA CITY, PANAMA,

New Principal Place of Business:

WORLD TRADE CENTER BLDG 8 53RD STREET
BLDG 8 53RD ST
PANAMA CITY, PANAMA, PA 1060 PA

Current Mailing Address:

C/O PROF TRUST ACCTG PO BOX 8304
CORAL SPRINGS, FL 330758304

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL TRUST ACCOUNTING INC
7015 BERACASA WAY
SUITE 201
BOCA RATON, FL FL 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: MARTINELLI, ROBERTO V
Address: 6417 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO MARTINELLI

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date