

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015230

FILED
May 03, 2010
Secretary of State

Entity Name: INKTEL DIRECT GOVERNMENT BPO SERVICES, INC.

Current Principal Place of Business:

13975 NW 58TH CT
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

13975 NW 58TH CT
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-4286346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA & ASSOCIATES, P.A.
THE COLONNADE-SUITE 302
2333 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: RONALD SCOTT HALIGMAN

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO
Name: ARRIOLA, JOSE R JR
Address: 13975 NW 58 COURT
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: V
Name: ARRIOLA, DANIEL
Address: 13975 NW 58 COURT
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S
Name: ARRIOLA, EDDY
Address: 13975 NW 58 COURT
City-St-Zip: MIAMI LAKES, FL 33014 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: RICKY ARRIOLA

CCEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date