

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015230

FILED
Mar 31, 2011
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:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, 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: LESLIE ALAN ROZENCWAIG, ESQ.

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: ARRIOLA, J RICKY
Address: 13975 NW 58 COURT
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S
Name: ARRIOLA, DANIEL
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: J RICKY ARRIOLA

CEOP

03/31/2011

Electronic Signature of Signing Officer or Director

Date