2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054073

Entity Name: VITEL MOBILE, INC.

FILED Jan 06, 2012 Secretary of State

8280 NW 27TH STREE SUITE 515 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

8280 NW 27TH STREE SUITE 515 MIAMI, FL 33122

FEI Number: 80-0430172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYON, CHONG HO 8280 NW 27 STREET SUITE 515 MIAMI, FL FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 HYON, CHONG HO

 Address:
 8280 NW 27TH STREET

 City-St-Zip:
 MIAMI, FL 33122

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: CHONG HO HYON PRES 01/06/2012