

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072598

FILED
Jan 19, 2011
Secretary of State

Entity Name: DFLTEL CORP.

Current Principal Place of Business:

10097 CLEARY BLVD
SUITE 278
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

New Mailing Address:

10097 CLEARY BLVD
SUITE 278
FORT LAUDERDALE, FL 33324 US

FEI Number: 27-0920909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: SANTOS, FERNANDO
Address: 10097 CLEARY BLVD SUITE 278
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: DS
Name: MCCALLA, LEON
Address: 10097 CLEARY BLVD SUITE 278
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: DVP
Name: FAIRCLOUGH, DAHRON
Address: 10097 CLEARY BLVD SUITE 278
City-St-Zip: FORT LAUDERDALE, FL 33324 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: LEON MCCALLA

S

01/19/2011

Electronic Signature of Signing Officer or Director

Date