

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072980

FILED
Apr 25, 2012
Secretary of State

Entity Name: XTEL GLOBAL NETWORKS, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
505 NORTH TOWER
MIAMI, FL 33131

New Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 410
MIAMI, FL 33132

Current Mailing Address:

1101 BRICKELL AVENUE
505 NORTH TOWER
MIAMI, FL 33131

New Mailing Address:

100 NORTH BISCAYNE BLVD.
SUITE 410
MIAMI, FL 33132

FEI Number: 27-1366619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANE, THOMAS
1101 BRICKELL AVENUE
505 NORTH TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRANE, THOMAS
100 NORTH BISCAYNE BLVD.
SUITE 410
MIAMI, FL 33132 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORRIOLS, JOSE
Address: 100 NORTH BISCAYNE BLVD. - STE. 410
City-St-Zip: MIAMI, FL 33132

Title: D
Name: CRANE, THOMAS
Address: 100 NORTH BISCAYNE BLVD. - STE. 410
City-St-Zip: MIAMI, FL 33132

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: JOSE ORRIOLS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date