

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075525

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALL GLOBAL TELESERVICES, CORP.

Current Principal Place of Business:

1150 NW 72ND AVE
260
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVE
260
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-0908323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO TORO, LUIS F
1150 NW 72ND AVE
260
MIAMI, FL 33126 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: P
Name: GALLEGU TORO, LUIS F
Address: 1150 NW 72ND AVE STE # 260
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: GUZMAN, RODRIGO
Address: 1150 NW 72ND AVE STE # 260
City-St-Zip: MIAMI, FL 33126 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: LUIS F GALLEGU

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date