

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000092127

Entity Name: CVC GLOBALCALL INC

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

327 PLAZA REAL
SUITE 319
BOCA RATON, FL 33432

New Principal Place of Business:

CHINA VOICE HOLDING CORP
4259 LINDBERGH DR
ADDISON, TX 75001

Current Mailing Address:

P.O. BOX 7627
327 PLAZA REAL, STE 319
BOCA RATON, FL 33432

New Mailing Address:

305 SPRING CREEK VILLAGE
SUITE 518
DALLAS,, TX 75248

FEI Number: 27-1291607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, STEPHEN J ESQ
365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: PRESTON, DON
Address: 4359 LINDBERGH DR
City-St-Zip: ADDISON, TX 75001

Title: O
Name: CHINA VOICE HOLDING CORP
Address: 305 SPRING CREEK VILLAGE, SUITE 518
City-St-Zip: DALLAS, TX 75248

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: DON PRESTON

P

07/20/2011

Electronic Signature of Signing Officer or Director

Date