

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061797

Entity Name: ITELECOM USA , INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVE TH 9
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5445 COLLINS AVE TH 9
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-3323618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEFORT, MARCELO S
5445 COLLINS AVE TH 9
MIAMI BEACH, FL 33140 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: PS
Name: LEFORT, MARCELO
Address: 5445 COLLINS AVE TH 9
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: MENDEZ, RENE
Address: 5445 COLLINS AVE TH 9
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SEC
Name: PULIDO, ARGENIS
Address: 2844 SW 165TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: TRE
Name: BUSTOS, LEONARDO
Address: 5445 COLLINS AVENUE TH9
City-St-Zip: MIAMI BEACH, FL 33140 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: ARGENIS PULIDO

SEC

01/16/2012

Electronic Signature of Signing Officer or Director

Date