

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040080

FILED
Mar 08, 2012
Secretary of State

Entity Name: BRIOTEL USA, CORPORATION

Current Principal Place of Business:

9383 NW 13TH STREET
DORAL, FL 33172

New Principal Place of Business:

2258 NW 82ND AVE
MIAMI, FL 33122

Current Mailing Address:

9383 NW 13TH STREET
DORAL, FL 33172

New Mailing Address:

2258 NW 82ND AVE
MIAMI, FL 33122

FEI Number: 45-3627245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOSA, JOSE G
9383 NW 13TH STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

M&C ACCOUNTING SERVICES INC
8249 NW 36TH STREET
SUITE 211
DORAL, FL 33166 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: MIGUEL ANGEL CAMONES

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MULLER, FRITZ A
Address: 6063 BLUE HERON WAY
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: PINO, JOSE C
Address: 9383 NW 13TH STREET
City-St-Zip: DORAL, FL 33172

Title: SD
Name: FANIANOS, ANTONIO J
Address: 9383 NW 13TH STREET
City-St-Zip: DORAL, FL 33172

Title: TD
Name: FLORES, ANGEL E
Address: 9383 NW 13TH STREET
City-St-Zip: DORAL, FL 33172

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: FRITZ A MULLER

DP

03/08/2012

Electronic Signature of Signing Officer or Director

Date