

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071203

FILED
Apr 18, 2012
Secretary of State

Entity Name: COTELSA NETWORKS, CORP.

Current Principal Place of Business:

14100 PALMETTO FRONTAGE RD.
SUITE 201
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14100 PALMETTO FRONTAGE RD.
SUITE 201
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 45-2941364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY G
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 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: VIZCARRA, IGNACIO
Address: 14100 PALMETTO FRONTAGE RD STE 201
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: CARRASCO, JOSE
Address: 14100 PALMETTO FRONTAGE RD STE 201
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: DUNKLEY, LINDSAY G
Address: 14100 PALMETTO FRONTAGE RD STE 201
City-St-Zip: MIAMI LAKES, FL 33016

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: IGNACIO VIZCARRA

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date