

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39482

FILED
Jan 19, 2005
Secretary of State

Entity Name: AMERICATEL CORPORATION

Current Principal Place of Business:

4045 NW 97TH AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4045 N.W. 97TH AVENUE
ATTN: LEGAL DEPARTMENT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 06-1344625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: VARGAS, ALEJANDRO
Address: 4045 NW 97 AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: KREUTZBERGER, RENE
Address: 4045 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: BUCHI, RICHARD
Address: 4045 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: BURCHARDT, KONRAD
Address: 4045 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

Title: C () Delete
Name: URETA, FELIPE
Address: 4045 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

Title: CEO () Delete
Name: ASECIO, JORGE
Address: 4045 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PAROT, ALFREDO
Address: 4045 NW 97 AVE
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DUCAUD, JUAN G
Address: 4045 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN G. DUCAUD

VP

01/19/2005

Electronic Signature of Signing Officer or Director

Date