

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P39482

FILED
Oct 23, 2006
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 ()****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**OFFICERS AND DIRECTORS:**

Title: CEO () Delete
Name: PAROT, ALFREDO
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: S () Delete
Name: LAGO, VICTOR A
Address: 4045 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, TOMAS H
Address: 4045 NW 97 AVE
City-St-Zip: MIAMI, FL 33178

Title: D/S (X) Change () Addition
Name: KALAWSKI, EVA M
Address: 4045 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

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

Title: VP (X) Change () Addition
Name: LAGO, VICTOR A
Address: 4045 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

10/23/2006

Electronic Signature of Signing Officer or Director_____
Date