

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39482

FILED
Apr 13, 2008
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:

7361 CALHOUN PL STE 650
ROCKVILLE, MD 20855 US

Current Mailing Address:

360 NORTH CRESCENT DRIVE SOUTH BLDG
C/O PLATINUM EQUITY
BEVERLY HILLS, CA 90210

New Mailing Address:

360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS, CA 90210

FEI Number: 06-1344625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: PEREZ, TOMAS H
Address: 4045 NW 97 AVE
City-St-Zip: MIAMI, FL 33178

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, TOMAS H
Address: 7361 CALHOUN PL STE 650
City-St-Zip: ROCKVILLE, MD 20855

Title: DVPS (X) Change () Addition
Name: KALAWSKI, EVA M
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPT (X) Change () Addition
Name: JOUBRAN, ROBERT J
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP (X) Change () Addition
Name: SIGLER, MARY ANN
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AS () Change (X) Addition
Name: WARD, SALLY A
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AT () Change (X) Addition
Name: WALLOCH, DAWN
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

I hereby certify that the information supplied with this filing does not qualify 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: EVA M KALAWSKI

DVPS

04/13/2008

Electronic Signature of Signing Officer or Director

Date