2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # P93000007340** 04-08-2004 90028 019 ***150.00 INTERNATIONAL TELESYSTEMS, INC. Principal Place of Business Mailing Address 94047381 6638 COLLINS AVE 6638 COLLINS AVE MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 US 3. Mailing Address 3860 NE 167 Street 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 CR2E034 (10/03) City & State 4. FEI Number Applied For North Miami Beach, 65-0387492 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTRO, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 6638 COLLINS AVE MIAMI BCH, FL 33139 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1. 10. 11. Delete TITLE . 3860 NE 167 Street, # 4 North Miami Black, FL 33160 CASTRO, ELIZABETH NAME STREET ADDRESS 6638 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Delete GIRALDO, HUMBERTO NAME NAME 3860 NE 167 Street, & 4 North Miam Beach, FL 33/60 6638 COLLINS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL CITY-ST-ZIP ☐ Addition TITI F TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITL F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 reduct as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _

FILED