

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010222

Entity Name: FIPLEX COMMUNICATIONS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

7331 NW 54 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7331 NW 54 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0554322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAUN, MARTA
7331 N.W. 54 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, ELIZABETH
7331 N.W. 54 ST.
MIAMI, FL 33166 US

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: ELIZABETH GONZALEZ

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ELIZABETH
Address: 10885 NW 7 STREET #11
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: DE GOYCOECHEA, RICARDO
Address: 7331 NW 54 ST
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: DE GOYCOECHEA, VALENTINA
Address: 7331 NW 54 ST
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: DE COYCOECHEA, FLORENCIA
Address: 7331 NW 54 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: ELIZABETH GONZALEZ

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date