

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: INKTEL DIRECT CORPORATION

Current Principal Place of Business:

13975 NW 58TH COURT
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

13975 NW 58TH COURT
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0734857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
2333 PONCE DE LEON BLVD STE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: RONALD SCOTT HALIGMAN

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: ARRIOLA, JOSE R JR
Address: 13975 NW 58 COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: V
Name: ARRIOLA, DANIEL
Address: 13975 NW 58 COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: ARRIOLA, EDDY
Address: 13975 NW 58TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: RICKY ARRIOLA

CCEO

04/12/2010

Electronic Signature of Signing Officer or Director

Date