2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000082884 Mar 21, 2000 8:00 am Secretary of State ITELSA GLOBAL TELECOM SERVICES, INC. 03-21-2000 90104 019 ***150.00 Mailing Address Principal Place of Business 444 BRICKELL AVENUE SUITE 650 444 BRICKELL AVENUE SUITE 650 MIAMI FL 33131-2406 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0791855 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEINTRAUB, JAMES Street Address (P.O. Box Number is Not Acceptable) ITELSA USA INC. 444 BRICKELL AVE., #650 **MIAMI FL 33131** Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DIRECTOR (ONLY) T**X** Change Addition DC TITLE Delete TITLE WEINTRAUB, ALBERT L NAME NAME STREET ADDRESS STREET ADDRESS 444 BRICKELL AVENUE SUITE 650 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** DIRECTOR (ALSO) Change Addition ☐ Delete TITLE TITLE WEINTRAUB-CEBALLOS, CLAIRE NAME NAME 444 BRICKELL AVE., #650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PRESIDENT / DIRECTOR ☐ Change Addition ☐ Delete TITLE TITLE NAME ELLIS, MARSHALL NAME 444 BRICKELL AVE, , # 650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MiAMI 33131 CITY-ST-ZIP FL 13. 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/00 305 372 8722