

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088661

FILED
Mar 30, 2011
Secretary of State

Entity Name: INVERTELCO USA ENTERPRISES, INC.

Current Principal Place of Business:

2801 SW 73RD WAY
SUITE #1703
DAVIE, FL 33314 US

New Principal Place of Business:

16501 BLATT BLVD
SUITE #203
DAVIE, FL 33326 US

Current Mailing Address:

2801 SW 73RD WAY
SUITE #1703
DAVIE, FL 33314 US

New Mailing Address:

16501 BLATT BLVD
SUITE #203
DAVIE, FL 33326 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAMIREZ, LEON D P
2801 SW 73RD WAY
APT. #1703
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

RAMIREZ, LEON D P
16501 BLATT BLVD
APT. #203
DAVIE, FL 33326 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: _____

Electronic Signature of Registered Agent

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, LEON D P
Address: 16501 BLATT BLVD, SUITE #203
City-St-Zip: DAVIE, FL 33326

Title: VP
Name: RAIGOZA, ANGELA M VP
Address: 16501 BLATT BLVD, SUITE #203
City-St-Zip: DAVIE, FL 33326

Title: M
Name: RAMIREZ, RAQUEL A M
Address: 16501 BLATT BLVD, SUITE #203
City-St-Zip: DAVIE, FL 33326

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: LEON D. RAMIREZ

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date