

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100844

FILED
Apr 10, 2011
Secretary of State

Entity Name: TELECALL TELECOMMUNICATIONS CORP

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

13423 FISHTAIL PALM CT
#D
DELRAY BEACH, FL 33484

Current Mailing Address:

201 S. BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

13423 FISHTAIL PALM CT
#D
DELRAY BEACH, FL 33484

FEI Number: 65-0879869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AJUZ, CLEBER
801 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131 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: CLEBER AJUZ

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AJUZ, CLEBER
Address: 801 BRICKELL AVENUE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: AJUZ, ALLAN K
Address: 801 BRICKELL AVENUE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: AJUZ, BRUNO
Address: 801 BRICKELL AVENUE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: O
Name: TANIA, ROSA C
Address: 13423 FISHTAIL PALM COURT #D
City-St-Zip: DELRAY BEACH, FL 33484

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: TANIA C. ROSA

O

04/10/2011

Electronic Signature of Signing Officer or Director

Date