

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104087

Entity Name: PROACTEL, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVE
SUITE 1010
MIAMI, FL 33131 US

Current Mailing Address:

1401 BRICKELL AVE
SUITE 1010
MIAMI, FL 33131 US

New Principal Place of Business:

1401 BRICKELL AVE
SUITE 330
MIAMI, FL 33131 US

New Mailing Address:

1401 BRICKELL AVE
SUITE 330
MIAMI, FL 33131 US

FEI Number: 65-0880177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, RAFAELA
1401 BRICKELL AVE
SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUZMAN, RAFAELA
1401 BRICKELL AVE
SUITE 330
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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUZMAN, RAFAELA
Address: 1541 BRICKELL AVENUE SUITE B1403
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFAELA GUZMAN

DP

01/25/2008

Electronic Signature of Signing Officer or Director

Date