

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002688

FILED
Apr 30, 2005
Secretary of State

Entity Name: POWERVOICE COMMUNICATIONS, INC.

Current Principal Place of Business:

12515 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33186 US

Current Mailing Address:

12515 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33186 US

New Principal Place of Business:

12080 SW 127 AVENUE
222
MIAMI, FL 33186 US

New Mailing Address:

12080 SW 127 AVENUE
222
MIAMI, FL 33186 US

FEI Number: 65-0886413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, M.
12515 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PRIETO, M.
12080 SW 127 AVENUE
222
MIAMI, FL 33186 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: AGUILAR, I.
Address: 12515 N. KENDALL DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33186 US

Title: D () Delete
Name: PRIETO, M.
Address: 12515 N. KENDALL DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33186 US

Title: VPT () Delete
Name: ARROYO, KARINA
Address: 12515 N. KENDALL DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: AGUILAR, I.
Address: 12080 SW 127 AVENUE # 222
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Change () Addition
Name: PRIETO, M.
Address: 12080 SW 127 AVENUE # 222
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Change () Addition
Name: RUBIO, A
Address: 12080 SW 127 AVENUE # 222
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: A. RUBIO

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date