

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026446

FILED
Mar 16, 2011
Secretary of State

Entity Name: TELECEL LATIN AMERICA S.A., INC.

Current Principal Place of Business:

8240 NW 30 TERR
MIAMI, FL 33122

New Principal Place of Business:

10814 NW 33RD AVE.
100
MIAMI, FL 33172

Current Mailing Address:

8240 NW 30 TERR
MIAMI, FL 33122

New Mailing Address:

10814 NW 33RD AVE.
100
MIAMI, FL 33172

FEI Number: 52-2156359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHEV-ZION, SAMUEL PVSD
8240 NW 30 TERR
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

OHEV-ZION, SAMUEL PVSD
10814 NW 33RD AVE.
100
MIAMI, FL 33172 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: SAMUEL OHEV-ZION

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: OHEV-ZION, SAMUEL
Address: 18014 NW 33RD AVE.#100
City-St-Zip: MIAMI, FL 33172

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: SAMUEL OHEV-ZION

PVSD

03/16/2011

Electronic Signature of Signing Officer or Director

Date