

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105457

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: MULTIPHONE LATIN AMERICA, INC.

## Current Principal Place of Business:

2201 N.W. 102ND PLACE  
BAY #3  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2201 N.W. 102ND PLACE  
BAY #3  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-0972301      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANGUASCO, MARIA E AGENT  
2201 N.W. 102ND PLACE  
#3  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

LANGUASCO, MARIA E  
2201 N.W. 102ND PLACE  
#3  
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: MARIA E LANGUASCO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOV ( ) Delete  
Name: PADRON, ORLANDO B  
Address: 2201 NW 102 PLACE BAY # 3  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: HUMBERTO, ITRIAGO  
Address: 2201 NW 102 PLACE BAY # 3  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOV (X) Change ( ) Addition  
Name: PADRON, ORLANDO G  
Address: 2201 NW 102 PLACE BAY # 3  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: ITRIAGO, HUMBERTO  
Address: 2201 NW 102 PLACE BAY # 3  
City-St-Zip: MIAMI, FL 33172

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: HUMBERTO ITRIAGO

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date