

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105457

Entity Name: MULTIPHONE LATIN AMERICA, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

2051 N.W. 112NTH AVE.
SUITE 114
MIAMI, FL 33172

Current Mailing Address:

2051 N.W. 112NTH AVE.
SUITE 114
MIAMI, FL 33172

New Principal Place of Business:

2051 NW 112TH AVE.
SUITE 114
MIAMI, FL 33172

New Mailing Address:

2051 NW 112TH AVE.
SUITE 114
MIAMI, FL 33172

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

Name and Address of New Registered Agent:

MESA, MANUEL A
730 NW 107TH AVE
SUITE 115
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: MANUEL MESA

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: ITRIAGO, HUMBERTO
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: 2051 NW 112TH AVE., SUITE 114
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: ITRIAGO, HUMBERTO
Address: 2051 NW 112TH AVE., SUITE 114
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

DIR

01/21/2008

Electronic Signature of Signing Officer or Director

Date