

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105457

FILED
Apr 29, 2011
Secretary of State

Entity Name: MULTIPHONE LATIN AMERICA, INC.

Current Principal Place of Business:

2051 NW 112TH AVENUE
SUITE 114
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 NW 112TH AVENUE
SUITE 114
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:

MESA, MANUEL A
730 NW 107TH AVE
SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOV
Name: PADRON, ORLANDO G
Address: 2051 NW 112TH AVE., SUITE 114
City-St-Zip: MIAMI, FL 33172

Title: D
Name: ITRIAGO, HUMBERTO
Address: 2051 NW 112TH AVE., SUITE 114
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: ORLANDO PADRON G

CEOV

04/29/2011

Electronic Signature of Signing Officer or Director

Date