

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51311

FILED
Apr 11, 2012
Secretary of State

Entity Name: NEW YORK TELECOM EXCHANGE, INC.

Current Principal Place of Business:

468 PLEASANT PARK ROAD
OTTAWA ONTARIO, CANADA, CA K1H 5N1

New Principal Place of Business:

424 ST FRANCOIS XAVIER
MONTREAL QUEBEC, CA H2Y 2S9

Current Mailing Address:

468 PLEASANT PARK ROAD
OTTAWA ONTARIO, CANADA, CA K1H 5N1

New Mailing Address:

424 ST FRANCOIS XAVIER
MONTREAL QUEBEC, CA H2Y 2S9

FEI Number: 95-4720231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: TREVOR-DEUTSCH, LAWRY
Address: 468 PLEASANT PARK ROAD
City-St-Zip: OTTAWA ONTARIO, CANADA, CA K1H 5N1

Title: PVST
Name: TREVOR-DEUTSCH, LAWRY
Address: 468 PLEASANT PARK ROAD
City-St-Zip: OTTAWA ONTARIO, CANADA, CA K1H 5N1

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: LAWRY TREVOR-DEUTSCH

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04/11/2012

Electronic Signature of Signing Officer or Director

Date