

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V51311

FILED
Dec 04, 2012
Secretary of State

Entity Name: NEW YORK TELECOM EXCHANGE, INC.

Current Principal Place of Business:

424 ST FRANCOIS XAVIER
MONTREAL QUEBEC, CA H2Y 2S9

New Principal Place of Business:

Current Mailing Address:

424 ST FRANCOIS XAVIER
MONTREAL QUEBEC, CA H2Y 2S9

New Mailing Address:

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: LALIBERTE, BENOIT
Address: 6299 AIRPORT ROAD #307
City-St-Zip: MISSISSAUGA ONTARIO CANADA, CA L4V 1N3

Title: PVST
Name: LALIBERTE, BENOIT
Address: 6299 AIRPORT ROAD #307
City-St-Zip: MISSISSAUGA 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: BENOIT LALIBERTE

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12/04/2012

Electronic Signature of Signing Officer or Director

Date