

No. **C 121550**

**Due no later than November 30, 2005**

**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMERICATEL CORPORATION  
ALEJANDRO VARGAS  
4045 NW 97TH AVE  
MIAMI, FL 33178

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR SUITE 2  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

*See Attached*

5. Organized Under the Laws of:

DELAWARE  
C 121550

6.

Signature

Date

9/21/05

Name

(Typed or Printed)

Juan Guillermo Duvald

Title

V.P. Finance

Issued 09/01/2005

**Do Not Tape or Staple**

200511002144



4045 NW 97th Avenue  
Miami, Florida 33178  
Phone # (305) 717-0200  
Fax # (305) 994-7295

### **OFFICERS**

Alfredo Parot - CEO  
4045 NW 97th Avenue  
Miami, Florida 33178

Juan Guillermo Ducaud - VP Finance & Admin.  
4045 NW 97th Avenue  
Miami, Florida 33178

Sebastian Dominguez - VP Product  
4045 NW 97th Avenue  
Miami, Florida 33178

Roberto Oyarzun - VP Engineering & Operations  
4045 NW 97th Avenue  
Miami, Florida 33178

Daniel Escudero - VP MIS  
4045 NW 97th Avenue  
Miami, Florida 33178

Victor Lago - VP Legal  
4045 NW 97th Avenue  
Miami, Florida 33178

### **DIRECTORS**

Richard Buchi  
4045 NW 97th Avenue  
Miami, Florida 33178

Felipe Ureta  
4045 NW 97th Avenue  
Miami, Florida 33178

Konrad Burchardt  
4045 NW 97th Avenue  
Miami, Florida 33178

René Kreuzberger  
4045 NW 97th Avenue  
Miami, Florida 33178