

No. C 121550		Due no later than Nov 30, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed.		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		AMERICATEL CORPORATION BELLINA CHAN 360 N CRESCENT DR SOUTH BLDG BEVERLY HILLS CA 90210 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
TREASURER	ROBERT J JOUBRAN	360 N CRESCENT DR SOUTH BLDG		BEVERLY HILLS	CA	USA	90210
DIRECTOR	KALAWSKI EVA M	360 N CRESCENT DR SOUTH BLDG		BEVERLY HILLS	CA	USA	90210
SECRETARY	EVA M KALAWSKI	360 N CRESCENT DR SOUTH BLDG		BEVERLY HILLS	CA	USA	90210
PRESIDENT	TOMAS H PEREZ	4045 NW 97TH AVE		MIAMI	FL	USA	33178
5. Organized Under the Laws of: DE C 121550		6. Annual Report must be signed.* Signature: Eva M Kalawski Name (type or print): Eva M Kalawski					
				Date: 12/11/2008		Title: Vp & Secretary	
Processed 12/11/2008		* Electronically provided signatures are accepted as original signatures.					