

No. C 121550

Due no later than November 30, 2006
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~~ JUAN GUILLERMO DUCAUD
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>
Acting CEO	Owen Shea	4045 N.W 97 Avenue	Miami	FL	33178
V.P. Finance	Juan G. Ducaud	4045 NW 97 Avenue	Miami	FL	33178
V.P. Eng & Operations	Roberto Oyarzun	4045 NW 97 Avenue	Miami	FL	33178
V.P. Legal	Victor Lago	4045 NW 97 Avenue	Miami	FL	33178

5. Organized Under the Laws of:

DELAWARE
C 121550

6.

Signature

Date 09/14/06

Name (Typed or Printed)

Juan Guillermo Ducaud

Title V.P. Finance