

No. <b>C 121550</b>		<b>Due no later than Nov 30, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>		CORPORATION SERVICE COMPANY 1401 SHORELINE DR SUITE 2 BOISE ID 83702			
		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: <b>DE C 121550</b>		6. Annual Report must be signed.* Signature: Eva M. Kalawski Name (type or print): Eva M. Kalawski Date: 10/03/2007 Title: Director, VP & Secy					
Processed 10/03/2007		* Electronically provided signatures are accepted as original signatures.					