

No. C 121550

Due no later than Nov 30, 2001
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

CORPORATION SERVICE COMPAN
1401 SHORELINE DR SUITE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

MIAMI, FL 33178

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>
Chrmn.	Felipe Ureta	4045 NW 97th Ave.	Miami	FL	33178
President/Dir.	Konrad Burchardt	4045 NW 97th Ave.	Miami	FL	33178
Secretary	Alejandro Vargas	4045 NW 97th Ave.	Miami	FL	33178
Director	Richard Buchi	4045 NW 97th Ave.	Miami	FL	33178
Director	Ricardo Cruzat	4045 NW 97th Ave.	Miami	FL	33178
Director	Rene Kreutzberger	4045 NW 97th Ave.	Miami	FL	33178

5. Organized Under the Laws of:

DELAWARE
C 121550

6.

Signature

Date 11/15/01

Name (Typed or Printed)

George Asecio

Title CEO