

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098104

FILED
Jun 17, 2010
Secretary of State

Entity Name: INCOTEL CORP

Current Principal Place of Business:

25 DE MAYO 555
UNIDAD 203
MONTEVIDEO-URUGUAY, XX 11000 UY

New Principal Place of Business:

Current Mailing Address:

25 DE MAYO 555
UNIDAD 203
MONTEVIDEO-URUGUAY, XX 11000 UY

New Mailing Address:

FEI Number: 51-0495892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CRESCIO, GUSTAVO
Address: 7247 NW 54TH STREET #B-1126
City-St-Zip: MIAMI, FL 33166

Title: D
Name: CRESCIO, GUSTAVO
Address: 7247 NW 54TH STREET #B-1126
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVO CRESCIO

D

06/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date