

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151306

Entity Name: SO-TEL, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2025 SACRAMENTO
WESTON, FL 33326

New Principal Place of Business:

313 S KETCH DRIVE
SUNRISE, FL 33326

Current Mailing Address:

2025 SACRAMENTO
WESTON, FL 33326

New Mailing Address:

313 S KETCH DRIVE
SUNRISE, FL 33326

FEI Number: 20-1940676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA-GUZMAN, MARIA E
2025 SACRAMENTO
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OCHOA, MARIA E
313 S KETCH DRIVE
SUNRISE, FL 33326 US

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: MARIA EUGENIA OCHOA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OCHOA, SAUL A
Address: 2025 SACRAMENTO
City-St-Zip: WESTON, FL 33326

Title: VICE () Delete
Name: OCHOA-GUZMAN, MARIA E
Address: 2025 SACRAMENTO
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OCHOA, SAUL A
Address: 313 S KETCH DRIVE
City-St-Zip: SUNRISE, FL 33326

Title: VICE (X) Change () Addition
Name: OCHOA, MARIA E
Address: 313 S KETCH DRIVE
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAUL A OCHOA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date