

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000022275

FILED
Oct 27, 2009
Secretary of State

Entity Name: CARRITEL INTERNATIONAL CORP.

Current Principal Place of Business:

1128 SW 8 ST #4
MIAMI, FL 33130

New Principal Place of Business:

8042 NW 114TH PLACE
MIAMI, FL 33178

Current Mailing Address:

1128 SW 8 ST #4
MIAMI, FL 33130

New Mailing Address:

8042 NW 114TH PLACE
MIAMI, FL 33178

FEI Number: 26-2953966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, JOSE IGNACIO
1128 SW 8 ST #4
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MASSIANI, JONATHAN
8042 NW 114TH PLACE
MIAMI, FL 33178 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: JONATHAN MASSIANI

10/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRILLO, JOSE IGNACIO
Address: 1128 SW 8 ST #4
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: MASSIANI, JONATHAN
Address: 8042 NW 114TH PL
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE IGNACIO CARRILLO

PD

10/27/2009

Electronic Signature of Signing Officer or Director

Date