

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000079171

Entity Name: CAMETEL, INC

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
#3007
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DRIVE
#3007
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1133082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, PEDRO J
13100 SW 92 AVENUE
MIAMI, FL 33176 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: P () Delete
Name: MENDOZA, CARLOS A
Address: 7543 SOUTH SEA LANE, #210
City-St-Zip: SAN ANTONIO, TX 78216

Title: CEO () Delete
Name: MENDOZA, CARLOS
Address: 21055 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONDOÑO, GINA P
Address: 21055 YACHT CLUB DRIVE, #3007
City-St-Zip: AVENTURA, FL 33180

Title: CEO (X) Change () Addition
Name: MENDOZA, CARLOS
Address: 21055 YACHT CLUB DRIVE, #3007
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS MENDOZA

CEO

05/23/2006

Electronic Signature of Signing Officer or Director

Date