

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000079171

FILED
Jul 09, 2008
Secretary of State**Entity Name:** CAMETEL, INC**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:**LONDONO, GINA P
21055 YACHT CLUB DRIVE, #3007
SUITE #3007
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**MENDOZA, CARLOS E
21055 YACHT CLUB DRIVE, #3007
SUITE #3007
AVENTURA, FL 33180 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: CARLOS E. MENDOZA

07/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P (X) Delete
Name: LONDOÑO, GINA P
Address: 21055 YACHT CLUB DRIVE, #3007
City-St-Zip: AVENTURA, FL 33180**Title:** CEO () Delete
Name: MENDOZA, CARLOS
Address: 21055 YACHT CLUB DRIVE, #3007
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (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 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 E. MENDOZA

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date