

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 553729

Entity Name: FITEL, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

1140 WINDRIDGE
EL PASO, TX 79912

New Principal Place of Business:

Current Mailing Address:

1140 WINDRIDGE
EL PASO, TX 79912

New Mailing Address:

FEI Number: 59-2593510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: PDS () Delete
Name: LATIFF, ALFONSO
Address: 1140 WINDRIDGE
City-St-Zip: EL PASO, TX 79912

Title: SD () Delete
Name: LATIFF, CAROLINA
Address: 1140 WIND RIDGE
City-St-Zip: EL PASO, TX 79912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: LATIFF, CAROLINA
Address: 211 COLONIAL HOMES DR. STE 2509
City-St-Zip: ATLANTA, GA 30309

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: LATIFF, ALFONSO

PDS

06/25/2009

Electronic Signature of Signing Officer or Director

Date