

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001281

Entity Name: AMERITEL WIRELESS, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

250 47TH ST
BROOKLYN, NY 11220

New Principal Place of Business:

12260 SW 53RD ST
609
COOPER CITY, FL 33330

Current Mailing Address:

12260 SW 53RD ST
STE. 609
COOPER CITY, FL 33330

New Mailing Address:

12260 SW 53RD ST
609
COOPER CITY, FL 33330

FEI Number: 30-0242800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUDMAN, REBECCA
12260 SW 53RD ST
STE 609
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

ZIEGLER, AMICHAEL C.F.O.
12260 SW 53RD ST
STE 609
COOPER CITY, FL 33330 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: AMICHAEL ZIEGLER

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANOVITCH, NATHAN
Address: 250 47TH ST
City-St-Zip: BROOKLYN, NY 11220

Title: VP () Delete
Name: DAYAN, DAVID
Address: 12260 SW 53RD STREET, SUITE 609
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: ZIEGLER, AMICHAEL
Address: 12260 SW 53RD STREET, SUITE 609
City-St-Zip: COOPER CITY, FL 33330

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: AMICHAEL ZIEGLER

CFO

03/06/2009

Electronic Signature of Signing Officer or Director

Date