

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61876

FILED
Aug 31, 2006
Secretary of State

Entity Name: AMTEL SECURITY SYSTEMS, INC.

Current Principal Place of Business:

1691 NW 107 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1691 NW 107 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2189640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAJWANI, SURESH
1691 NW 107 AVE
MIAMI, FL 33172 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

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: P () Delete
Name: GAJWANI, SURESH
Address: 1691 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Delete
Name: BARRETO, HERNANDO
Address: 1691 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

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 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: HERNANDO BARRETO BY SURESH GAJWANI

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date