

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F61876

Entity Name: AMTEL SECURITY SYSTEMS, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

1691 NW 107 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

1691 NW 107 AVENUE
SUITE # 102
MIAMI, FL 33172 US

Current Mailing Address:

1691 NW 107 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

1691 NW 107 AVENUE
SUITE # 102
MIAMI, FL 33172 US

FEI Number: 59-2189640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAJWANI, SURESH
1691 NW 107 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CURTIS, GREGORY D
1691 NW 107 AVE
SUITE # 102
MIAMI, FL 33172 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: GREGORY CURTIS

10/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAJWANI, SURESH
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:

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: SURESH GAJWANI

PSD

10/10/2007

Electronic Signature of Signing Officer or Director

Date