

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61876

FILED
Feb 27, 2012
Secretary of State

Entity Name: AMTEL SECURITY SYSTEMS, INC.

Current Principal Place of Business:

1691 NW 107 AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1691 NW 107 AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 59-2189640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURESH, GAJWANY
1691 NW 107 AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SURESH, GAJWANI
1691 NW 107 AVE
DORAL, 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: KIRAN JOTWANI

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAJWANI, SURESH
Address: 1691 NW 107 AVE
City-St-Zip: DORAL, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: MS KIRAN JOTWANI

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date