

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 03, 2008
Secretary of State**

DOCUMENT# F95000000117

Entity Name: NETEL, INC.

Current Principal Place of Business:

1001 NW 163RD DRIVE
MIAMI, FL 33169

New Principal Place of Business:

1001 NW 163RD DRIVE
SUITE 1
MIAMI, FL 33169

Current Mailing Address:

1001 NW 163RD DRIVE
MIAMI, FL 33169

New Mailing Address:

1001 NW 163RD DRIVE
SUITE 1
MIAMI, FL 33169

FEI Number: 51-0362516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF PAUL D TURNER
1001 NW 163RD DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LAW OFFICE OF PAUL D TURNER
1001 NW 163RD DRIVE
SUITE 1
MIAMI, FL 33169 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: _____ 10/03/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KARAMEHMET, MEHMET
Address: 1001 NW 163 DR
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KARAMEHMET, MEHMET
Address: 1001 NW 163 DR, SUITE 1
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: YESIL, ENGIN
Address: 1001 NW 163 DR
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: YESIL, ENGIN
Address: 1001 NW 163 DR, SUITE 1
City-St-Zip: MIAMI, FL 33169

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: ENGIN YESIL D 10/03/2008
Electronic Signature of Signing Officer or Director Date