

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000028453

Entity Name: SUNTEL INC.

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

5649 49 ST NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5649 49 ST NORTH
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 01-0627660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HARISH J DR
5649 49 ST NORTH
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

PATEL, HEMA
5649 49 ST NORTH
ST PETERSBURG, FL 33709 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: H PATEL

06/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, HARISH J DR
Address: 7901 BAYOU CLUB BLVD.
City-St-Zip: LARGO, FL 33777

Title: VDTs () Delete
Name: PATEL, HEMA H
Address: 5649 49 ST N
City-St-Zip: ST PETE, FL 33709

Title: PDTS (X) Delete
Name: PATEL, HARISH J
Address: 5649 49 ST NORTH
City-St-Zip: ST PETERSBURG, FL 33709

Title: VT (X) Delete
Name: PATEL, SHIVAS
Address: 7901 BAYOU CLUB BLVD
City-St-Zip: LARGO, FL 33777

Title: T (X) Delete
Name: PATEL, KEYUR
Address: 5649 49 ST N
City-St-Zip: ST PETE, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, HEMA
Address: 5649 49 TH STREET N
City-St-Zip: ST PETE, FL 33709

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

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

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 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: HEMA PATEL

PS

06/20/2008

Electronic Signature of Signing Officer or Director

Date