2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000028453

FILED Aug 01, 2008 Secretary of State

Entity Name: SUNTEL INC. **Current Principal Place of Business: New Principal Place of Business:** 5649 49 ST NORTH ST PETERSBURG, FL 33709 **Current Mailing Address: New Mailing Address:** 5649 49 ST NORTH ST PETERSBURG, FL 33709 FEI Number: 01-0627660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PDTS (X) Change () Addition PATEL, HEMA Name: Name: PATEL, HARISH 5649 49 TH STREET N 5649 49 TH STREET N Address: Address: City-St-Zip: ST PETE, FL 33709 City-St-Zip: ST PETE, FL 33709 Title: **VDTS** Title: () Change () Addition () Delete Name: PATEL, HEMA H Name: Address: 5649 49 ST N Address: ST PETE, FL 33709 City-St-Zip: 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: HPATEL VP 08/01/2008

() Delete

Title:

Name:

Address:

City-St-Zip:

() Change (X) Addition

PATEL, SHIVAS

LARGO, FL 33777

7901 BAYOU CLUB BLVD