

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000075034

Entity Name: NUVEL, CORP.

FILED
Oct 20, 2007
Secretary of State

Current Principal Place of Business:

1304 SW 160TH AVENUE
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1304 SW 160TH AVENUE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 51-0416956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PATRICIA
1304 SW 160TH AVENUE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

NUNEZ, DIANA C
1304 SW 160TH AVENUE
SUNRISE, FL 33326 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: DIANA C. NUNEZ

10/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, PATRICIA
Address: 1304 SW 160TH AVENUE
City-St-Zip: SUNRISE, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: HERNANDEZ, PATRICIA
Address: 1304 SW 160TH AVENUE
City-St-Zip: SUNRISE, FL 33326

Title: DP () Change (X) Addition
Name: NUNEZ, DIANA C
Address: 1304 SW 160TH AVENUE
City-St-Zip: SUNRISE, FL 33326

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: DIANA C. NUNEZ

DP

10/20/2007

Electronic Signature of Signing Officer or Director

Date