

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079171

Entity Name: CAMETEL, INC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
#3007
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DRIVE
#3007
AVENTURA, FL 33180

New Mailing Address:

1800 SOUTH OCEAN DRIVE
#1906
HALLANDALE BEACH, FL 33009

FEI Number: 20-1133082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, CARLOS E
21055 YACHT CLUB DRIVE, #3007
SUITE #3007
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LONDONO, GINA
21055 YACHT CLUB DRIVE, #3007
SUITE #3007
AVENTURA, FL 33180 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: GINA LONDONO

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, CARLOS
Address: 21055 YACHT CLUB DRIVE, #3007
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONDONO, GINA
Address: 21055 YACHT CLUB DRIVE, #3007
City-St-Zip: AVENTURA, FL 33180

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: GINA LONDONO

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date