

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146929

Entity Name: UNITEL, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

2355 SALZEDO ST.
300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2355 SALZEDO ST.
300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 41-2157180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, MICHEL
12345 SW 94 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: FRANCIS, MICHEL
Address: 12345 SW 94 TERR
City-St-Zip: MIAMI, FL 33186

Title: COO () Delete
Name: GENTIL, CHARLES
Address: 12345 SW 94 TERR
City-St-Zip: MIAMI, FL 33186

Title: CFO () Delete
Name: FRANCIS, BEATRICE
Address: 12345 SW 94 TERR
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANCIS, MICHEL
Address: 186 SE 12 TER APT# 2006
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: GENTIL, CHARLES
Address: 12345 SW 94 TERR
City-St-Zip: MIAMI, FL 33186

Title: CEO (X) Change () Addition
Name: FRANCIS, PATRICK
Address: 12345 SW 94 TERR
City-St-Zip: MIAMI, FL 33186

Title: SEC () Change (X) Addition
Name: JEAN PIERRE, ALAIN
Address: 2355 SALZEDO ST. #300
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHEL FRANCIS

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date