

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000146929

Entity Name: UNITEL, INC.

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

2200 SOUTH DIXIE HWY.
SUITE 401
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH DIXIE HWY.
SUITE 401
MIAMI, FL 33133

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
90 SW 3RD ST.
4201
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FRANCIS, MICHEL
808 BRICKELL KEY DRIVE
3505
MIAMI, FL 33131 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: MICHEL FRANCIS

06/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANCIS, MICHEL
Address: 808 BRICKELL KEY DRIVE #3505
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: MICHEL FRANCIS

PD

06/30/2011

Electronic Signature of Signing Officer or Director

Date