2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056097

FILED
Feb 26, 2008
Secretary of State

Entity Name: COMTEL NETWORKS, CORP.

Current Principal Place of Business:

7724 HARDING AVE
#15
MIAMI BEACH, FL 33141

New Principal Place of Business:

18151 NE 31ST COURT
SUITE 705
AVENTURA, FL 33160 US

Current Mailing Address:

7724 HARDING AVE
#15
MIAMI BEACH, FL 33141

New Mailing Address:

18151 NE 31ST COURT
SUITE 705
AVENTURA, FL 33160 US

FEI Number: 54-2173424 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES PA
10520 NW 26 ST- C 201
DORAL, FL 33172 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:	P ( ) Delete
Name:	GLUCKSMANN, MAX A
Address:	7724 HARDING AVE #15
City-St-Zip:	MIAMI BEACH, FL 33141

Title:	V ( ) Delete
Name:	SCHNAPP, EDUARDO D
Address:	7724 HARDING AVE #15
City-St-Zip:	MIAMI BEACH, FL 33141

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CEO (X) Change ( ) Addition
Name:	GLUCKSMANN, MAX A
Address:	18151 NE 31ST COURT, SUITE 705
City-St-Zip:	AVENTURA, FL 33160 US

Title:	COO (X) Change ( ) Addition
Name:	ROMERO, YARI R
Address:	18151 NE 31ST COURT, SUITE 705
City-St-Zip:	AVENTURA, FL 33160 US

Title:	CFO ( ) Change (X) Addition
Name:	SCHNAPP, EDUARDO D
Address:	18151 NE 31ST COURT, SUITE 705
City-St-Zip:	AVENTURA, FL 33160 US

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: MAX GLCKSMANN CEO 02/26/2008

Electronic Signature of Signing Officer or Director Date