

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056097

FILED
Apr 09, 2009
Secretary of State

Entity Name: COMTEL NETWORKS, CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3380 NE 16TH TERRACE
SUITE 1
POMPANO BEACH, FL 33064 US

New Mailing Address:

3380 NE 16TH TERRACE
SUITE 1
POMPANO BEACH, FL 33064 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: CEO () Delete
Name: GLUCKSMANN, MAX A
Address: 18151 NE 31ST COURT, SUITE 705
City-St-Zip: AVENTURA, FL 33160 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GLUCKSMANN, MAX A
Address: 3380 NE 16TH TERRACE, SUITE 1
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: COO (X) Change () Addition
Name: ROMERO, YARI R
Address: 3380 NE 16TH TERRACE, SUITE 1
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: CFO (X) Change () Addition
Name: SCHNAPP, EDUARDO D
Address: 3380 NE 16TH TERRACE, SUITE 1
City-St-Zip: POMPANO BEACH, FL 33064 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 GLUCKSMANN

CEO

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date