

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000103706

FILED
Jul 11, 2007
Secretary of State**Entity Name:** COMPTTEL G, INC.**Current Principal Place of Business:**10540 NW 26TH ST. SUITE 103
DORAL, FL 33172**New Principal Place of Business:****Current Mailing Address:**10540 NW 26TH ST. SUITE 103
DORAL, FL 33172**New Mailing Address:****FEI Number:** 20-3207218**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTREJON, AURELIO A
10540 NW 26TH ST. SUITE 103
MIAMI, 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTREJON, AURELIO A
Address: 10540 NW 26TH ST. SUITE 103
City-St-Zip: MIAMI, FL 33172

Title: VST (X) Delete
Name: FUNES, ALEJANDRO
Address: 10540 NW 26TH ST. SUITE 103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CASTREJON, AURELIO A
Address: 10540 NW 26TH ST. SUITE 103
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AURELIO A CASTREJON

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date