

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000154345

FILED
Oct 10, 2007
Secretary of State**Entity Name:** AMTEL ACCESS, SECURITY & PARKING SYSTEMS, INC.**Current Principal Place of Business:**1691 N.W. 107 AVENUE
DORAL, FL 33172**New Principal Place of Business:**1691 N.W. 107 AVENUE
SUITE # 103
DORAL, FL 33172**Current Mailing Address:**1691 N.W. 107 AVENUE
DORAL, FL 33172**New Mailing Address:**1691 N.W. 107 AVENUE
SUITE # 103
DORAL, FL 33172**FEI Number:** 20-3827833**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BARRETO, HERNANDO
1691 N.W. 107 AVENUE
DORAL, FL 33172 US**Name and Address of New Registered Agent:**SAMUEL H. APPLEBAUM, P.A., INC.
3725 WESTMINSTER STEET
DORAL, FL 33172 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: SAMUEL APPLEBAUM

10/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: GAJWANI, SURESH
Address: 1691 N.W. 107 AVENUE
City-St-Zip: DORAL, FL 33172

Title: VPSD () Delete
Name: BARRETO, HERNANDO
Address: 1691 N.W. 107 AVENUE
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Delete
Name: CARMONA, RAYNER
Address: 1691 NW 107 AVENUE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSPD (X) Change () Addition
Name: HERNANDO, BARRETO
Address: 1691 N.W. 107 AVENUE, SUITE # 103
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: CARMONA, RAYNER
Address: 1691 N.W. 107 AVENUE, SUITE # 103
City-St-Zip: DORAL, 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: HERNANDO BARRETO

VSPD

10/10/2007

Electronic Signature of Signing Officer or Director

Date