

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000004209

Entity Name: NEOTEL CORPORATION

FILED
Sep 08, 2010
Secretary of State

Current Principal Place of Business:

15618 SW 36TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

8881 SW 152ND CT
MIAMI, FL 33196

Current Mailing Address:

15618 SW 36TH TERRACE
MIAMI, FL 33185

New Mailing Address:

8881 SW 152ND CT
MIAMI, FL 33196

FEI Number: 20-4092681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIU, OMAR H
15618 SW 36TH TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SUAREZ, JOSE M
8881 SW 152ND CT
MIAMI, FL 33196 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: JOSE M. SUAREZ

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, JOSE M
Address: 8881 SW 152ND CT
City-St-Zip: MIAMI, FL 33196

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: JOSE M. SUAREZ

PD

09/08/2010

Electronic Signature of Signing Officer or Director

Date