

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021012

Entity Name: COMTEL USA INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1710 NW 45ST
F12
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1710 NW 45ST
F12
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 26-2046773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMI, ADAM
1963 BRANDYWINE RD
304
FORT LAUDERDALE, FL 33409 US

Name and Address of New Registered Agent:

DORMI, ADAM
127 HERITAGE WAY
WEST PALM BEACH, FL 33407 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: _____

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DORMI, ADAM
Address: 127 HERITAGE WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: ADAM DORMI

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date