

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000096273

Entity Name: COTEL, INC.

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

5649 49TH STREET NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5649 49TH STREET NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-3595597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NILESH M
609 W. DELEON ST.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PATEL, HEMA
5649 49 TH N
ST PETE, FL 33709 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: HPATEL

06/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, HARISH J
Address: 5649 49TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: D (X) Delete
Name: PATEL, HEMA H
Address: 5649 49TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: PATEL, HEMA
Address: 5649 49TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

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: HPATEL

PDTS

06/20/2008

Electronic Signature of Signing Officer or Director

Date