

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 19, 2005
Secretary of State**

DOCUMENT# P02000122637

Entity Name: ECONOTEL, CORPORATION

Current Principal Place of Business:

2100 CORAL WAY
SUITE 605
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY
SUITE 605
MIAMI, FL 33145

New Mailing Address:

FEI Number: 14-1858232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLO, CARLOS L CEO
2100 CORAL WAY
SUITE 605
MIAMI, FL 33145 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: PD () Delete
Name: LILLO, CARLOS L
Address: 2100 CORAL WAY - SUITE 605
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Delete
Name: BRAIN, HECTOR H
Address: 2100 CORAL WAY - SUITE 605
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS LILLO

PD

05/19/2005

Electronic Signature of Signing Officer or Director

_____ Date