

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122637

Entity Name: ECONOTEL, CORPORATION

FILED
Apr 28, 2009
Secretary of State

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
2100 CORAL WAY
SUITE 605
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRAIN, HECTOR
2100 CORAL WAY
SUITE 605
MIAMI, FL 33145 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: HECTOR BRAIN 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSPINA, JORGE L
Address: 2100 CORAL WAY - SUITE 605
City-St-Zip: MIAMI, FL 33145

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: JORGE L OSPINA PD 04/28/2009

Electronic Signature of Signing Officer or Director Date