

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2011
Secretary of State**

DOCUMENT# P02000122637

Entity Name: ECONOTEL, CORPORATION

Current Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2863 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331

New Mailing Address:

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

Name and Address of Current Registered Agent:

GARCIA, JOSE G
2863 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BRAIN, HECTOR H
2863 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331 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 H BRAIN 08/24/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCAVO, MIGUEL A
Address: 2863 EXECUTIVE PARK DRIVE - SUITE 104
City-St-Zip: WESTON, FL 33331

Title: DR
Name: GOCHEZ, MARIO E
Address: 2863 EXECUTIVE PARK DRIVE - SUITE 104
City-St-Zip: WESTON, FL 33331

Title: DR
Name: RICCI, OSCAR A
Address: 2863 EXECUTIVE PARK DRIVE - SUITE 104
City-St-Zip: WESTON, FL 33331

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: MIGUEL A SCAVO PD 08/24/2011
Electronic Signature of Signing Officer or Director Date