

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106586

Entity Name: ECONLEX CORPORATION

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

8640 NW 111TH CT
DORAL, FL 33178

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

8640 NW 111TH CT
DORAL, FL 33178

FEI Number: 20-1390039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JOSE GREGORIO
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: PSD
Name: DE LEON, IGNACIO L
Address: 8640 NW 111TH CT
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: TOVAR, JOSE G
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: IGNACIO L. DE LEON

PSD

03/24/2011

Electronic Signature of Signing Officer or Director

Date