2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106586

Entity Name: ECONLEX CORPORATION

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8640 NW 111TH CT DORAL, FL 33178

Current Mailing Address: 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: Name and Address of New Registered Agent:

TOVAR, JOSE GREGORIO

2250 NW 136TH AVENUE

PEMBROKE PINES, FL 33028 US

DORAL, FL 33178 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: IGNACIO DE LEON 02/09/2012

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

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 DE LEON MR. 02/09/2012