

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004497

Entity Name: E'KABEL PROJEKTS, CORP.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

8251 NW 8TH ST
412
MIAMI, FL 33126

New Principal Place of Business:

10739 NW 80TH LN
DORAL, FL 33178

Current Mailing Address:

8251 NW 8TH ST
412
MIAMI, FL 33126

New Mailing Address:

10739 NW 80TH LN
DORAL, FL 33178

FEI Number: 02-0781994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE-VALENTI, CAROLINA
717 SE 11TH TERRACE
CAPE CORAL, FL 33991 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: PC
Name: CHIRINOS, ROMER E MR
Address: CALLE MURACHI, QUINTA 503-12-24, MUNICIPIO
City-St-Zip: REPUBLIC OF VENEZUELA, DC XX

Title: VC
Name: RUIZ, CARMEN B MRS
Address: CALLE MURACHI, QUINTA 503-12-24, MUNICIPIO
City-St-Zip: REPUBLIC OF VENEZUELA, DC XX

Title: VP
Name: RUIZ, CARMEN B MRS
Address: CALLE MURACHI, QUINTA 503-12-24, MUNICIPIO
City-St-Zip: REPUBLIC OF VENEZUELA, DC XX

Title: D
Name: ROMER, CHIRINOS E MR
Address: CALLE MURACHI, QUINTA 503-12-24, MUNICIPIO
City-St-Zip: REPUBLIC OF VENEZUELA, DC XX

Title: S
Name: SANCHEZ, MAYO MRS
Address: CALLE MURACHI, QUINTA 503-12-24, MUNICIPIO
City-St-Zip: REPUBLIC OF VENEZUELA, DC XX

Title: T
Name: QUINTAL, DANY MR
Address: CALLE MURACHI, QUINTA 503-12-24, MUNICIPIO
City-St-Zip: REPUBLIC OF VENEZUELA, DC XX

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: ROMER CHIRINOS

PC

01/07/2011

Electronic Signature of Signing Officer or Director

Date