

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K35965

Entity Name: INSTELEC CORP.

FILED
Oct 21, 2010
Secretary of State

Current Principal Place of Business:

12205 S.W. 129TH CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 523231
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0145419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, JOAQUIN
12205 S.W. 129TH CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JARAMILLO, FABIO
9440 W FLAGLER ST # 310
MIAMI, FL 33174 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: FABIO JARAMILLO

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VARELA, JOAQUIN
Address: 12205 S.W. 129TH CT.
City-St-Zip: MIAMI, FL 33186

Title: SECR
Name: JARAMILLO, FABIO
Address: 9440 W FLAGLER ST # 310
City-St-Zip: MIAMI, FL 33174

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: FABIO JARAMILLO

OFFI

10/21/2010

Electronic Signature of Signing Officer or Director

Date