

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M09824

Entity Name: ECONO TRAVEL, INC.

**FILED**  
**Oct 25, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

19 S.E. 2ND AVE.  
SUITE 6  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

19 S.E. 2ND AVE.  
SUITE 6  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 59-2481220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANSALDI, RICARDO  
2335 TRAPP AVE  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

VEGA, JOSE M  
25 SE 2 AVE  
410  
MIAMI, FL 33131 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: JOSE M VEGA

10/25/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ANSALDI, RICARDO,  
Address: 2335 TRAPP AVE  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: MULLEN, JUAN  
Address: 798 GRANDON BLVD STE. 2  
City-St-Zip: KEY BISCAVNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN MULLEN

P

10/25/2007

Electronic Signature of Signing Officer or Director

Date