

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09824

FILED
Apr 26, 2011
Secretary of State

Entity Name: ECONO TRAVEL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O SUAREZ VEGA 25 SE 2 AVE
410
MIAMI, FL 33131 US

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:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 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: DP
Name: MULLEN, JUAN
Address: 798 CRANDON BLVD STE.2
City-St-Zip: KEY BISCAYNE, FL 33149

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: JUAN E MULLEN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date