

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000013502

FILED
Nov 26, 2007
Secretary of State**Entity Name:** ECOTEL PRODUCTIONS, INC.**Current Principal Place of Business:**4656 NW 107TH AVE #706
DORAL, FL 33178**New Principal Place of Business:**4656 NW 107TH AVE
706
DORAL, FL 33178**Current Mailing Address:**4656 NW 107TH AVE #706
DORAL, FL 33178**New Mailing Address:**4656 NW 107TH AVE
706
DORAL, FL 33178**FEI Number:** 20-2252522**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ERRAEZ, LIGIA
4656 NW 107TH AVE #706
DORAL, FL 33178 US**Name and Address of New Registered Agent:**ERRAEZ, LIGIA
4656 NW 107TH AVE
706
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: LIGIA ERRAEZ

11/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: ERRAEZ, LIGIA
Address: 4656 NW 107TH AVE #706
City-St-Zip: DORAL, FL 33178**Title:** DV (X) Delete
Name: VELAZCO, JOSE
Address: 4656 NW 107TH AVE #706
City-St-Zip: DORAL, FL 33178**Title:** DS (X) Delete
Name: DUENAS, MONICA
Address: 4656 NW 107TH AVE #706
City-St-Zip: DORAL, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: LIGIA ERRAEZ

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11/26/2007

Electronic Signature of Signing Officer or Director

Date