

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000013502

Entity Name: ECOTEL PRODUCTIONS, INC.

FILED
Aug 16, 2011
Secretary of State

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 US

Current Mailing Address:

4656 NW 107TH AVE
706
DORAL, FL 33178

New Mailing Address:

4656 NW 107TH AVE
706
DORAL, FL 33178 US

FEI Number: 20-2252522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SACCO, GIANLUCCA
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: GIANLUCCA SACCO

08/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SACCO, GIANLUCCA
Address: 4656 NW 107TH AVE #706
City-St-Zip: DORAL, FL 33178 US

Title: DS
Name: ERRAEZ, LIGIA
Address: 4656 NW 107TH AVE
City-St-Zip: MIAMI, FL 33178 US

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: GIANLUCCA SACCO

DP

08/16/2011

Electronic Signature of Signing Officer or Director

Date