2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038599

Entity Name: ELECONS, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

13499 BISCAYNE BLVD.

411

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

13499 BISCAYNE BLVD.

NORTH MIAMI, FL 33181

FEI Number: 06-1772138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, ALMENDRO 13499 BISCAYNE BLVD APT 411

NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PEREZ, ALMENDRO
Address: 13499 BISCAYNE BLVD #411
City-St-Zip: NORTH MIAMI, FL 33181

Title: F

Name: PEREZ, ALMENDRO

Address: 13499 BISCAYNE BLVD #411 City-St-Zip: NORTH MIAMI, FL 33181

Title: P

Name: PEREZ, ALMENDRO
Address: 13499 BISCAYNE BLVD #411
City-St-Zip: NORTH MIAMI, FL 33181

Title: F

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Title: F

Name: PEREZ, ALMENDRO
Address: 13499 BISCAYNE BLVD #411
City-St-Zip: NORTH MIAMI, FL 33181

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: ALMENDRO PEREZ P 02/22/2011