

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000038061

FILED
Mar 11, 2011
Secretary of State

Entity Name: ECUATECH COMMUNICATIONS, INC.

Current Principal Place of Business:

9330 FONTAINEBLEAU BLVD
MIAMI, FL 33172

New Principal Place of Business:

2500 NW 79TH AVE
173
DORAL, FL 33122

Current Mailing Address:

9350 FONTAINEBLEAU BLVD.
APT. C106
MIAMI, FL 33172

New Mailing Address:

2500 NW 79TH AVE
173
DORAL, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PEDRO S
9350 FONTAINEBLEAU BLVD
APT. C106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, KARLA D
9350 FONTAINEBLEAU BLVD
APT. C106
MIAMI, FL 33172 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: KARLA D MARTINEZ

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, KARLA D
Address: 9350 FONTAINEBLEAU BLVD. APT. C106
City-St-Zip: MIAMI, FL 33172

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: KARLA D. MARTINEZ

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date