2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070983

Entity Name: COMMELECT INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15671 SW 112 WAY MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15671 SW 112 WAY MIAMI, FL 33196

FEI Number: 27-3308740 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:

BETANCOURT, ILIANA
15671 SW 112 WAY
MIAMI, FL 33196 US

BETANCOURT, ESPERANZA
15671 SW 112 WAY
MIAMI, FL 33196 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: ESPERANZA BETANCOURT 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BETANCOURT, ESPERANZA Address: 15671 SW 112 WAY City-St-Zip: MIAMI, FL 33196

Title: P.M

 Name:
 JAVIER, BLANCO

 Address:
 15671 SW 112 WAY

 City-St-Zip:
 MIAMI, FL 33196

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: ESPERANZA BETANCOURT P 03/06/2012