

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088599

Entity Name: E-CHANNELS, INC.

FILED
Jul 07, 2011
Secretary of State

Current Principal Place of Business:

745 CORONADO AVE
CORAL GABLES, FL 33143

New Principal Place of Business:

745 CORONADO AVE
CORAL GABLES, FL 33143 US

Current Mailing Address:

745 CORONADO AVE
CORAL GABLES, FL 33143

New Mailing Address:

745 CORONADO AVE
CORAL GABLES, FL 33143 US

FEI Number: 27-3855467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUERTO, LUIS
745 CORONADO AVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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: PRES
Name: PUERTO, LUIS
Address: 745 CORONADO AVE
City-St-Zip: CORAL GABLES, FL 33143 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: LUIS PUERTO

PRES

07/07/2011

Electronic Signature of Signing Officer or Director

Date