

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89398

Entity Name: ECUATRAVEL INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

356 PALM AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

356 PALM AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0118458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOSO, RAQUEL
8735 NW 153RD TERR
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

DONOSO, RAQUEL
8735 NW 153RD TERR
MIAMI, FL 33018 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

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DONOSO, RAQUEL
Address: 8735 NW 153RD TERR
City-St-Zip: MIAMI, FL 33016

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: RAQUEL DONOSO

Electronic Signature of Signing Officer or Director

PRES

02/23/2011

Date