

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N27911

Entity Name: ECUADORIAN-AMERICAN CHAMBER OF COMMERCE OF GREATER MIAMI, INC.

Current Principal Place of Business:

1390 BRICKELL AVE.
SUITE 220
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVE.
SUITE 220
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0191036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERNEUS, CARMEN
2913 BIRD AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TERNEUS, CARMEN CPA
2913 BIRD AVENUE
MIAMI, FL 33133 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: CARMEN TERNEUS, CPA 04/30/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ISAIAS, JUAN C
Address: 1340 BRICKELL AVE #220
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: DE RIOS, VICTORIA R
Address: 20379 W COUNTRY CLUB DR , STE 1440
City-St-Zip: AVENTURA, FL 331801663

Title: TD () Delete
Name: TERNEUS, CARMEN
Address: 1390 BRICKELL AVE, STE 220
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: POSMANA, MOLINARI W
Address: 200 S BISCAYNE BLVD 3410
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MARCEL, FERAUD
Address: 2923 LOUISE ST
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: FRANCISCO, AGUIRE
Address: 2800 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TA (X) Change () Addition
Name: TERNEUS, CARMEN
Address: 2913 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: DVP (X) Change () Addition
Name: AGUIRE, FRANCIS J
Address: 5265 SW 171 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: DVP (X) Change () Addition
Name: GOMEZ, OSCAR
Address: 2800 PONCE DE LEON BLVD.. 8TH FLOOR
City-St-Zip: CORAL GABLES, FL 333143

Title: DS (X) Change () Addition
Name: CAICEDO, CESAR
Address: 1390 BRICKELL AVENUE, STE 220
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN CARLOS ISAIAS PD 04/30/2004
Electronic Signature of Signing Officer or Director Date

LUIS ALBERTO VELEZ
1390 BRICKELL AVENUE, STE 220
MIAMI, FL 33131

RICARDO TRIBIN
14505 COMMERCE WAY, STE # 501
MIAMI LAKES, FL 33016

RINA PAZ -D
1390 BRICKELL AVENUE, STE 220
MIAMI, FL 33133

GUILLERMO FREILE -D
1390 BRICKELL AVENUE, STE 220
MIAMI, FL 33133

JUAN JOSE MALO -D
1390 BRICKELL AVENUE, STE 220
MIAMI, FL 33133

PABLO CEVALLOS -D
1390 BRICKELL AVENUE, STE 220
MIAMI, FL 33133

CIRO CORREA -D
6500 N.W. 22 ST.
MIAMI, FL 33122

NANCY CELY ICAZA -D
1390 BRICKELL AVENUE, STE 220
MIAMI, FL 33131

CESAR CABRERA -D
5851 S.W. 25TH ST.
HOLLYWOOD, FL 33023-4067

EVAN ACOSTA -D
801 BRICKELL AVE. STE # 1250
MIAMI, FL 33131

ALEX ASTUDILLO, JR. -D
1390 BRICKELL AVENUE, STE 220
MIAMI, FL 33131

MARCEL D FERAUD -D
3900 NW 79TH AVENUE, STE 328
MIAMI, FL 33166

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MIAMI, FL 33133

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1390 BRICKELL AVENUE, STE 220
MIAMI, FL 33133

JUAN JOSE MALO
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MIAMI, FL 331

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