

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27911

FILED
Apr 30, 2006
Secretary of State

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 ()

Name and Address of Current Registered Agent:

TERNEUS, CARMEN CPA
2913 BIRD AVENUE
MIAMI, FL 33133 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: 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: TA () Delete
Name: TERNEUS, CARMEN
Address: 2913 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: DVP () Delete
Name: AGUIRRE, FRANCIS J
Address: 5265 SW 171 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ISAIAS, JUAN C
Address: 1390 BRICKELL AVENUE, STE 220
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: MALO, JUAN J
Address: 1390 BRICKELL AVENUE, STE 220
City-St-Zip: MIAMI, FL 33131

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

Title: SD (X) Change () Addition
Name: FERAUD, MARCEL
Address: 1390 BRICKELL AVENUE, STE 220
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LOTHARIOUS, RICHARD D
Address: 1390 BRICKELL AVENUE, STE 220
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ACOSTA, EVAN
Address: 1390 BRICKELL AVENUE, STE 220
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date