

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 15, 2007
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:

3403 NW 82ND AVENUE
SUITE 310
MIAMI, FL 33122

Current Mailing Address:

1390 BRICKELL AVE.
SUITE 220
MIAMI, FL 33131

New Mailing Address:

3403 NW 82ND AVENUE
SUITE 310
MIAMI, FL 33122

FEI Number: 65-0191036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TERNEUS, CARMEN CPA
2913 BIRD AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TERNEUS, CARMEN CPA
2913 BIRD AVENUE
MIAMI, FL 33122 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: _____

08/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: MALO, JUAN J
Address: 1390 BRICKELL AVENUE, STE 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: SD () Delete
Name: FERAUD, MARCEL
Address: 1390 BRICKELL AVENUE, STE 220
City-St-Zip: MIAMI, FL 33131

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALO, JUAN J
Address: 3403 NW 82ND AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: FREILE, GUILLERMO
Address: 3403 NW 82ND AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33122

Title: TD (X) Change () Addition
Name: PAZ, RINA
Address: 3403 NW 82ND AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33122

Title: SD (X) Change () Addition
Name: AGUIRRE, FRANCISCO
Address: 3403 NW 82ND AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: RUIZ, GERMAN P
Address: 3403 NW 82ND AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: ACOSTA, EVAN
Address: 3403 NW 82ND AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify 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 J. MALO

PD

08/15/2007

Electronic Signature of Signing Officer or Director

Date