2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27911

FILED Apr 29, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3403 NW 82ND AVENUE SUITE 310 MIAMI, FL 33122

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, RUBEN CPA 3403 NW 82ND AVENUE SUITE 310 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MALO, JUAN J

Address: 3403 NW 82ND AVENUE, SUITE 310

City-St-Zip: MIAMI, FL 33122

Title: EA

Name: RENDON, VICTORIA M MRS Address: 3403 NW 82ND AVENUE, SUITE 310

City-St-Zip: MIAMI, FL 33122

Title: TD

Name: PAZ, RINA MRS

Address: 3403 NW 82ND AVENUE, SUITE 310

City-St-Zip: MIAMI, FL 33122

Title: GOV

Name: VILLAVICENCIO, RAUL

Address: 3403 NW 82ND AVENUE, SUITE 310

City-St-Zip: MIAMI, FL 33122

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN JOSE MALO PD 04/29/2011