

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27911

FILED
Mar 20, 2012
Secretary of State

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

Current Principal Place of Business:

3403 NW 82ND AVENUE
SUITE 310
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3403 NW 82ND AVENUE
SUITE 310
MIAMI, FL 33122

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:

LOPEZ, RUBEN CPA
3403 NW 82ND AVENUE
SUITE 310
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

JOSE, ARROLIGA 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: JOSE ARROLIGA

03/20/2012

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

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date