2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2008 8:00 am **DOCUMENT # H76619 Secretary of State** 1. Entity Name 02-14-2008 90021 008 ***150.00 ECUA INVESTMENTS, INC. Principal Place of Business Mailing Address 154-156 GIRALDA AVENUE CORAL GABLES FL 33134 154-156 GIRALDA AVENUE CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2581736 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HĪDALĞO, JOSE A Street Address (P.O. Box Number is Not Acceptable) 154 GIRALDA AVENUE CORAL GABLES FL 33134 8. The above named entity statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE Signature, typed or minted name of registered agent and title. I suplicable. (NOTE: Registered Agent significant required when religitating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE ☐ Change ☐ Addition NAME HIDALGO, JOSE A. NAME STREET ADORESS STREET ADORESS 154 GIRALDA AVENUE CORAL GABLES FL 33154 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Change HIDALGO, JAVIER A. NAME NAME CRANDON BLVD #127 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP HITE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and incorrate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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