

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 760663

FILED
May 03, 2002 8:00 AM
Secretary of State

Entity Name: LIGA ECUATORIANA DE FLORIDA INC.

Current Principal Place of Business:

12227 S.W. 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12227 S.W. 132ND COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-1102060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIVANCO, LORRNA
8141 SW 152ND COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VILLENAS, ANGEL
9743 SW 2 ST
MIAMI, FL 33174 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: ANGEL VILLENAS

05/03/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: VIVANCO, LORENA
Address: 8141 S.W. 152ND COURT
City-St-Zip: MIAMI, FL 33193

Title: VPD () Delete
Name: GONZALEZ, OSWALDO
Address: 15319 SW 168TH TERRACE
City-St-Zip: MIAMI, FL 33187

Title: VPD () Delete
Name: GONZALEZ, ANITA
Address: 15319 SW 168TH TERRACE
City-St-Zip: MIAMI, FL 33187

Title: VPD (X) Delete
Name: BARRAQUE, JESUS M
Address: 7380 N. AUGUSTA DR.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: VILLENAS, ANGEL
Address: 9743 SW 2 ST
City-St-Zip: MIAMI, FL 33174

Title: VPD (X) Change () Addition
Name: ONA, RAUL
Address: 7688 SW 105 PL
City-St-Zip: MIAMI, FL 33173

Title: VPD (X) Change () Addition
Name: VALERO, CARLOS
Address: 8899-D SW 133 CT
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGEL VILLENAS

VPD

05/03/2002

Electronic Signature of Signing Officer or Director

Date