

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760663

Entity Name: LIGA ECUATORIANA DE FLORIDA INC.

FILED
Apr 24, 2004
Secretary of State

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 ()

Name and Address of Current Registered Agent:

DEL CASTILLO, FRANKLIN
15361 SW 43 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ORTIZ, YOVANNY
12227 SW 132 CT
MIAMI, FL 33186 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: YOVANNY ORTIZ

04/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL CASTILLO, FRANKLIN
Address: 15361 SW 43 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VPD () Delete
Name: ORIZ, GYOUANDY
Address: 7225 W 11 CT
City-St-Zip: HIALEAH, FL 33014

Title: T () Delete
Name: ULLOA, JOSE
Address: 20805 SW 85 CT
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, YOVANNY
Address: 7225 W 11 CT
City-St-Zip: HIALEAH, FL 33014

Title: VPD (X) Change () Addition
Name: DONOSO, MARCELO
Address: 12227 SW 132 CT
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: VILLAGOMEZ, FABRICIO
Address: 4723 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

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: YOVANNY ORTIZ

PD

04/24/2004

Electronic Signature of Signing Officer or Director

Date