2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760663

FILED Aug 03, 2006 Secretary of State

Entity Name: LIGA ECUATORIANA DE FLORIDA INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1102060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BURBANO, MARIA 5755 WEST 20 AVENUE 301 HIALEAH, FL 33012 US RODRIGUEZ, RAUL 14522 SW 138 PL 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: RAUL RODRIGUEZ 08/03/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BURBANO, MARIA RODRIGUEZ, RAUL Name: Name:

5755 WEST 20 AVENUE #301 Address: 14522 SW 138 PL Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: MIAMI, FL 33186

Title: () Delete Title: (X) Change () Addition

Name: CEDENO, GILDA Name: PESANTES, MANUEL P Address: 1410 SW 12 AVENUE Address: 16622 SW 90 ST City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33196

Title: () Delete Title: () Change () Addition

JARA, KLEBER E Name: Name: 9735 NW 52 STREET #301 Address: Address: City-St-Zip: DORAL, FL 331782030 City-St-Zip:

Title: () Delete Title: DEP () Change (X) Addition

Name: Name: DONOSO, MARCELO 14809 SW 90 TERR Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33196

Title: () Delete Title: AUD () Change (X) Addition

CABRERA, CESAR Name: Name: 4251 SW 138 CT Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33175

Title: () Delete Title: () Change (X) Addition

JACOME, JORGE Name: Name: 2600 ARCADIA DR Address: Address: MIRAMAR, FL 33023 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RAUL RODRIGUEZ MR 08/03/2006