2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760663

FILED Apr 02, 2007 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RODRIGUEZ, RAUL Name: Name: 14522 SW 138 PL Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: PESANTES, MANUEL P Name: PESANTES, MANUEL P Address: 16622 SW 90 ST Address: 16622 SW 90 ST City-St-Zip: MIAMI, FL 33196 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: DEP () Delete Title: DEP (X) Change () Addition Name: DONOSO, MARCELO Name: DONOSO, MARCELO DIRECTO Address: 14809 SW 90 TERR Address: 14809 SW 90 TERR City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33196 Title: AUD () Delete Title: AUD (X) Change () Addition CABRERA, CESAR BARRAQUE, JESUS Name: Name: 7380 N. AUGUSTA DR 4251 SW 138 CT Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI LAKES, FL 33015 Title: () Delete Title: (X) Change () Addition JACOME, JORGE PACHECO, MARTHA Name: Name: Address: 2600 ARCADIA DR Address: 10196 SW 162 PL MIRAMAR, FL 33023 MIAMI, FL 33196 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 P 04/02/2007