

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760663

FILED
Jan 14, 2009
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 ()

Name and Address of Current Registered Agent:

PESANTEZ, MANUEAL P
16622 SW 90 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: PESANTEZ, MANUEL P
Address: 16622 SW 90 ST
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: RODRIGUEZ, RAUL V
Address: 14522 SW 138 PL
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: JARA, KLEBER EDISON
Address: 9735 NW 52 STREET #301
City-St-Zip: DORAL, FL 331782030

Title: DEP () Delete
Name: DONOSO, MARCELO
Address: 14809 SW 90 TERR
City-St-Zip: MIAMI, FL 33196

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

Title: RP () Delete
Name: PACHECO, MARTHA C
Address: 10196 SW 162 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DEP (X) Change () Addition
Name: RODRIGUEZ, RAUL V
Address: 14522 SW 138 PL
City-St-Zip: MIAMI, FL 33186

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

Title: VP (X) Change () Addition
Name: DONOSO, MARCELO
Address: 14809 SW 90 TERR
City-St-Zip: MIAMI, FL 33196

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

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

I hereby certify that the information supplied with this filing does not qualify 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

DEP

01/14/2009

Electronic Signature of Signing Officer or Director

Date