2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760663

FILED Mar 14, 2011 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:

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

Title: F

 Name:
 PESANTEZ, MANUEL P

 Address:
 16622 SW 90 ST

 City-St-Zip:
 MIAMI, FL 33196

Title: DEP

 Name:
 ESCOBAR, ANDRES

 Address:
 12227 SW 132 CT

 City-St-Zip:
 MIAMI, FL 33186

Title:

 Name:
 JARA, KLEBER EDISON

 Address:
 9735 NW 52 STREET #301

 City-St-Zip:
 DORAL, FL 331782030

Title: VP

Name: RODRIGUEZ, RAUL Address: 12227 SW 132 CT City-St-Zip: MIAMI, FL 33186

Title: AUD

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

Title: RF

 Name:
 PACHECO, MARTHA C

 Address:
 10196 SW 162 PL

 City-St-Zip:
 MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: RAUL RODRIGUEZ VP 03/14/2011