2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760663

FILED Jan 03, 2012 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

BARRAQUE, CECILIA P
7380 N. AUGUSTA DR
MIAMI LAKES, FL 33015 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: CECILIA BARRAQUE 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

 Title:
 MARK

 Name:
 RUIZ, RENATA

 Address:
 12227 SW 132 CT

 City-St-Zip:
 MIAMI, FL 33186

Title:

 Name:
 PESANTEZ, ELIZABETH

 Address:
 16622 SW 90 ST

 City-St-Zip:
 MIAMI, FL 33196

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 01/03/2012