2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2005 08:00 AM **DOCUMENT # 838848 Secretary of State** 1. Entity Name ECUADORIAN LINE INC. Principal Place of Business Mailing Address 6161 BLUE LAGOON DRIVE 6161 BLUE LAGOON DRIVE STE, 250 STE. 250 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 13-2797689 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or bunted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. HILE Delete THE F ☐ Change ☐ Addition HICKEY, EDWARD W U00000269873 NAME NAME STREET ADDRESS 300 WESTERNA VE STREET ADDRESS 03/19/05-80028-019 150.00 CITY-ST-ZIP STATEN ISLAND NY 10303 CITY-ST-ZIP ☐ Change TITLE ☐ Delete Hirk ☐ Addition AGUIRRE, CARLOS A STREET ADDRESS 300 WESTERN AVE STREET ADDRESS STATEN ISLAND NY 10303 CHY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition Addition NAME NAME HORVATH, KEVIN STREET ADDRESS 6161 BLUE LAGOON, STE. 250 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition AHLSTROM, CARLOS A. NAME STREET ADDRESS 6161 BLUE LAGOON STE 250 STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE ithE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete HILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

evin Horvath

SIGNATURE:

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