## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Mar 15, 2007 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 US 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2797689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HICKEY, EDWARD W STREET ADDRESS 300 WESTERNA VE CITY-ST-ZIP STATEN ISLAND, NY 10303 TITLE AGUIRRE, CARLOS A NAME STREET ADDRESS 300 WESTERN AVE 000000667291 03/26/07-80022-017 150.00 CITY-ST-ZP STATEN ISLAND, NY 10303 TITLE HORVATH, KEVIN STREET ADDRESS 6161 BLUE LAGOON, STE. 250 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 TITLE DS IN THIS SPACE NAME AHLSTROM, CARLOS A. STREET ADDRESS 6161 BLUE LAGOON STE 250 CITY-ST-7IP MIAMI, FL 33126 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: 4

STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP