2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am Secretary of State F08915 DOCUMENT # 1. Entity Name 05-09-2002 90086 018 ***150.00 ECUAMERICA INTERNATIONAL, INC. Principal Place of Business Mailing Address P.O. BOX 24432 P.O. BOX 24432 TAMPA FL 33623-4432 TAMPA FL 33623-4432 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2445589 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELALLANA, MICHAEL -Street Address (P.O.-Box Number is Not Acceptable) -5401 D SOUTHERN COMFORT BLVD **TAMPA FL 33634** Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/04) ☐ Addition ☐ Change Delete TITLE NAME DELALLANA MICHAEL 5401 D SOUTHERN COMFORT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33634** CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME DELALLANA, SUSANA E NAME STREET ADDRESS 5401 D SOUTHERN COMFORT BLVD STREET ADDRESS CITY-ST-ZIP TAMPA FL 33634 CITY-ST-7IF ☐ Addition Delete TITLE TITLE NAME NAMF. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 explowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02 8/3.882-8466 Date Dayline Phone #

FILED