2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F08915 1. Entity Name 04-12-2004 90665 008 ***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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2445589 Not Applicable Zip Country 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 DELALLANA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5401 D SOUTHERN COMFORT BLVD **TAMPA FL 33634** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. MLE Addition TITLE ☐ Defete DELALLANA MICHAEL NAME NAME STREET ADDRESS 5401 D SOUTHERN COMFORT BLVD STREET ADDRESS TAMPA FL 33634 CITY-ST-ZIP CITY-ST-ZIP ΠηΕ ☐ Delete TITLE Change ☐ Addition DELALLANA, SUSANA E NAME STREET ADDRESS 5401 D SOUTHERN COMFORT BLVD STREET ADDRESS **TAMPA FL 33634** CITY-ST-7IP City-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 1. 1 1.5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition □ Delete 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 peoprt 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 give like empowered.

FILED

4/1/04 8/3-882-8466
Daysine Phone #

LANA

SIGNATURE: