

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08915

FILED
Oct 14, 2009
Secretary of State**Entity Name:** ECUAMERICA INTERNATIONAL, INC.**Current Principal Place of Business:**5737 BENJAMIN CENTER DR
TAMPA, FL 336234**New Principal Place of Business:****Current Mailing Address:**5737 BENJAMIN CENTER DR
TAMPA, FL 336234**New Mailing Address:****FEI Number:** 59-2445589**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DELALLANA, SUSANA
5737 BENJAMIN CENTER DR
TAMPA, FL 33634 US**Name and Address of New Registered Agent:**CRACCHIOLO, SUSANA M CFO
5737 BENJAMIN CENTER DR
TAMPA, FL 33634 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: SUSANA CRACCHIOLO

10/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELALLANA SUSANA
Address: 5737 BENJAMIN CENTER DR
City-St-Zip: TAMPA, FL 33634

Title: DV () Delete
Name: CRACCHIOLO, SUSANA
Address: 5737 BENJAMIN CENTER DR
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSANA CRACCHIOLO

CFO

10/14/2009

Electronic Signature of Signing Officer or Director

Date