

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08915

FILED
Jul 21, 2011
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:

CRACCHIOLO, SUSANA M CFO
5737 BENJAMIN CENTER DR
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: SUSANA CRACCHIOLO

VP

07/21/2011

Electronic Signature of Signing Officer or Director

Date