

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002177

FILED
Apr 09, 2007
Secretary of State

Entity Name: ECU INTERNATIONAL NV, INC.

Current Principal Place of Business:

SCHOMHOEVEWEG 15
ANTWERP, BE 2030

New Principal Place of Business:

Current Mailing Address:

7875 NW 12 STREET
102
MIAMI, FL 33126

New Mailing Address:

9130 S DADELAND BLVD
STE 1504
MIAMI, FL 33156 US

FEI Number: 52-2184244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN ACHTEREN, RAYMOND
Address: WESTMOER 49, WOMMELGEM
City-St-Zip: BELGIUM,

Title: D (X) Delete
Name: VAN LOOVEREN, MARC
Address: OLMENLAAN 38, STABROEK
City-St-Zip: BELGIUM,

Title: D (X) Delete
Name: DE WITTE, KRIS
Address: 7875 NW 12 STREET SUITE 102
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE WITTE, KRIS
Address: 9130 S. DADELAND BLVD, STE 1504
City-St-Zip: MIAMI, FL 33156 US

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 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: KRIS DE WITTE

D

04/09/2007

Electronic Signature of Signing Officer or Director

Date