2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 15, 2007
Secretary of State

DOCUMENT# F99000002177

Entity Name: ECU INTERNATIONAL NV, INC.

Current Principal Place of Business:

SCHOMHOEVEWEG 15
ANTWERP, BE 2030

New Principal Place of Business:

Current Mailing Address:

9130 S DADELAND BLVD
STE 1504
MIAMI, FL 33156 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	D	( ) Change (X) Addition
Name:	BANSAL, MOHINDER	
Address:	MICHIELSSENDREEF 47	
City-St-Zip:	BRASSCHAAT, NA 2930 BE	

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: KRIS DE WITTE   D   08/15/2007

Electronic Signature of Signing Officer or Director   Date