

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63493

Entity Name: ECUATRONIX USA, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

175 FOUTAINEBLEAU BLVD
SUITE 1A2
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

175 FOUTAINEBLEAU BLVD
SUITE 1A2
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0184390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORTUNY, HERMAN
220 NW 102ND AVE
#5
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FORTUNY, HERMEN
9900 SW 3RD STREET
MIAMI, FL 33174 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: HERMEN FORTUNY

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIDALGO, NELLY
Address: 9900 S.W. 3RD ST.
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: FORTUNY, HERMEN
Address: 9900 S.W. 3RD ST.
City-St-Zip: MIAMI, FL 33174

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: HIDALGO NELLY

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date