

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63493

Entity Name: ECUATRONIX USA, INC.

FILED
Mar 14, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HIDALGO, NELLY
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: NELLY HIDALGO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JAIME CABRERA

MNGR

03/14/2011

Electronic Signature of Signing Officer or Director

Date