

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 20, 2008
Secretary of State

DOCUMENT# N01000005716

Entity Name: LIGA DEPORTIVA, SOCIAL Y CULTURAL ECUADOR DE TAMPA BAY, INC.**Current Principal Place of Business:**8220 W. WATERS AVE.
TAMPA, FL 33615**New Principal Place of Business:****Current Mailing Address:**8220 W. WATERS AVE.
TAMPA, FL 33615**New Mailing Address:****FEI Number:** 59-3737558**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASSAGNE, LEON I
7519 TWELVE OAKS BLVD
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:** PRES () Delete
Name: KING, GUSTAVO M
Address: 7329 SUNSHINE CIRCLE
City-St-Zip: TAMPA, FL 33624**Title:** V.P. () Delete
Name: CASSAGNE, LEON I
Address: 7519 TWELVE OAKS BLVD
City-St-Zip: TAMPA, FL 33634**Title:** SECR () Delete
Name: CEVALLOS, RAMON E
Address: 11007 UNDERWOOD PL
City-St-Zip: TAMPA, FL 33624**Title:** TRES () Delete
Name: CORDERO, JOSE L
Address: 12709 DUNHILL DR
City-St-Zip: TAMPA, FL 33624**Title:** PSEC () Delete
Name: MARQUEZ, NICOLAS F
Address: 7911 MOCASSIN TRAIL DR
City-St-Zip: TAMPA, FL 33578**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: CASSAGNE, LEON I
Address: 7519 TWELVE OAKS BLVD
City-St-Zip: TAMPA, FL 33634**Title:** V.P. (X) Change () Addition
Name: MACIAS, ABDON E
Address: 805 W. SAUNDERS ST
City-St-Zip: PLANT CITY, FL 33563**Title:** SECR (X) Change () Addition
Name: MARQUEZ, NICOLAS F
Address: 7911 MOCASSIN TRAIL DR
City-St-Zip: TAMPA, FL 33578**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SPOR (X) Change () Addition
Name: MONTES, SONIA E
Address: 12709 DUNHILL DR
City-St-Zip: TAMPA, FL 33624**Title:** RELA () Change (X) Addition
Name: CHAVEZ, GUIDO A
Address: 5620 PADDOCK TRAIL DR
City-St-Zip: TAMPA, FL 33624

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEON CASSAGNE

PRES

08/20/2008

Electronic Signature of Signing Officer or Director_____
Date