2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005716

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01/06/2011

Entity Name: LIGA DEPORTIVA, SOCIAL Y CULTURAL ECUADOR DE TAMPA BAY, INC.

Current Principal Place of Business: New Principal Place of Business:

7519 TWELVE OAKS BLVD 5513 AMBASSADOR DRIVE

TAMPA, FL 33634 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

7519 TWELVE OAKS BLVD 5513 AMBASSADOR DRIVE

TAMPA, FL 33634 TAMPA, FL 33615

FEI Number: 59-3737558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASSAGNE, LEON I MARQUEZ, NICHOLAS F
7519 TWELVE OAKS BLVD 7911 MOCCASIN TRAIL DRIVE
TAMPA, FL 33634 US RIVERVIEW, FL 33578 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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MACIAS, WILSON

Address: 2978 DREW STREET, APT 733 City-St-Zip: CLEARWATER, FL 33579

SIGNATURE: NICHOLAS F. MARQUEZ

Title: V.P.

Name: DE LA CRUZ, RICARDO
Address: 11136 CREEKHAVEN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: SEC

Name: MARQUEZ, NICHOLAS F
Address: 7911 MOCCASIN TRAIL DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: TRSR

 Name:
 MACIAS, ABDON E

 Address:
 805 W. SAUNDERS

 City-St-Zip:
 PLANT CITY, FL 33563

Title: ADTR

Name: CEVALLOS, RAMON
Address: 11007 UNDERWOOD PLACE

City-St-Zip: TAMPA, FL 33624

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

SIGNATURE: NICHOLAS F. MARQUEZ SEC 01/06/2011