

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006896

FILED
Jan 08, 2007
Secretary of State

Entity Name: CONSULADO DEL ECUADOR (TAMPA), INC.

Current Principal Place of Business:

4023 N. ARMENIA AVENUE
SUITE 101
AMPA, FL 33607

New Principal Place of Business:

4023 N. ARMENIA AVENUE
SUITE 101
TAMPA, FL 33607

Current Mailing Address:

4023 N. ARMENIA AVENUE
SUITE 101
AMPA, FL 33607

New Mailing Address:

4023 N. ARMENIA AVENUE
SUITE 101
TAMPA, FL 33607

FEI Number: 65-1271880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: VERA, AGUSTIN F
Address: 4023 N. ARMENIA AVENUE #101
City-St-Zip: AMPA, FL 33607

Title: S () Delete
Name: VERA, GRETTA
Address: 4023 N. ARMENIA AVENUE #101
City-St-Zip: AMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERA, AGUSTIN F P
Address: 4023 N. ARMENIA AVENUE #101
City-St-Zip: TAMPA, FL 33607

Title: S (X) Change () Addition
Name: VERA, GRETTA S
Address: 4023 N. ARMENIA AVENUE #101
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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: AGUSTIN F. VERA

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date