

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008665

FILED
Apr 30, 2008
Secretary of State

Entity Name: CAMARA DE COMERCIO ECUATORIANO-AMERICANA ORLANDO FL, INC.

Current Principal Place of Business:

1073 WILLA SPRINGS DR.
SUITE 1057
WINTER SPRINGS, FL 32708

New Principal Place of Business:

8909 LEE VISTA BLVD
2907
ORLANDO, FL 32829

Current Mailing Address:

1073 WILLA SPRINGS DR.
SUITE 1057
WINTER SPRINGS, FL 32708

New Mailing Address:

8909 LEE VISTA BLVD
2907
ORLANDO, FL 32829

FEI Number: 26-1204493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, LORENA
1073 WILLA SPRINGS DR
SUITE 1057
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

RANGEL, RICARDO
8909 LEE VISTA BLVD
2907
ORLANDO, FL 32829 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: RICARDO RANGEL

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: VILLAFUERTE, ANDRES
Address: 613 HAMPSHIRE LN
City-St-Zip: OVIEDO, FL 32765

Title: DIR () Delete
Name: CHOEZ, MILTON
Address: 2530 MOLLY PINE CIR
City-St-Zip: ORLANDO, FL 32820

Title: DIR () Delete
Name: DELGADO, DANIEL
Address: 1129 CARDINAL CREEK PLACE
City-St-Zip: OVIEDO, FL 32765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: VILLAFUERTE, ANDRES
Address: 613 HAMPSHIRE LN
City-St-Zip: OVIEDO, FL 32765

Title: PRES (X) Change () Addition
Name: RANGEL, RICARDO
Address: 8909 LEE VISTA BLVD #2907
City-St-Zip: ORLANDO, FL 32829

Title: D/VP (X) Change () Addition
Name: DELGADO, DANIEL
Address: 1129 CARDINAL CREEK PLACE
City-St-Zip: OVIEDO, FL 32765

Title: D/T () Change (X) Addition
Name: DAVILA, ELSA
Address: 310 STREAMVIEW WAY
City-St-Zip: WINTER SPRINGS, FL 32708

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: RICARDO RANGEL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date