

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008665

FILED
Sep 18, 2009
Secretary of State

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

Current Principal Place of Business:

8909 LEE VISTA BLVD
2907
ORLANDO, FL 32829

New Principal Place of Business:

2789 WRIGHTS ROAD
1017
OVIEDO, FL 32765

Current Mailing Address:

8909 LEE VISTA BLVD
2907
ORLANDO, FL 32829

New Mailing Address:

2789 WRIGHTS ROAD
1017
OVIEDO, FL 32765

FEI Number: 26-1204493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ORTEGA, LORENA
2789 WRIGHTS ROAD
1017
OVIEDO, FL 32765 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: LORENA ORTEGA

09/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ORTEGA, LORENA
Address: 2789 WRIGHTS ROAD
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: PANEZO, SAMIN
Address: 1579 WARNER DRIVE
City-St-Zip: CHULUOTA, FL 32766

Title: SEC. (X) Change () Addition
Name: ANGIZER, MONICA
Address: 808 MARAVAL COURT
City-St-Zip: LONGWOOD, FL 32750

Title: TRES (X) Change () Addition
Name: PAZMILLO, ELIZABETH
Address: 996 BIG OAKS
City-St-Zip: OVIEDO, FL 32765

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: LORENA ORTEGA

PRES

09/18/2009

Electronic Signature of Signing Officer or Director

Date