

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006375

FILED
Apr 29, 2012
Secretary of State

Entity Name: SOCIEDAD ECUATORIANA DEL EXTERIOR CORP

Current Principal Place of Business:

9737 NW 41ST STREET
SUITE 744
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 227201
MIAMI, FL 33222

New Mailing Address:

FEI Number: 27-0504967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, CARLOS R
9737 NW 41ST STREET
SUITE 744
DORAL, FL 33178 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
Name: LANGE, CARLOS R
Address: PO BOX 227201
City-St-Zip: MIAMI, FL 33222

Title: VP
Name: SABANDO, CARLOS
Address: PO BOX 227201
City-St-Zip: MIAMI, FL 33222

Title: S
Name: GARCIA, MIGUEL ANGEL
Address: PO BOX 227201
City-St-Zip: MIAMI, FL 33222

Title: T
Name: BLANCO, SANDRA
Address: PO BOX 227201
City-St-Zip: MIAMI, FL 33222

Title: D
Name: OCANA, EMMA
Address: PO BOX 227201
City-St-Zip: MIAMI, FL 33222

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: CARLOS R LANGE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date