2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012154

FILED Apr 30, 2011 Secretary of State

Entity Name: ECUADOR SOCIAL CLUB CABOROJENO INC.

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

8307 W. HILLSBOROUGH AVE SUITE B

TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

8307 W. HILLSBOROUGH AVE SUITE B TAMPA, FL 33615 US

FEI Number: 27-1542391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATEUS, JOSE 9117 CAMINO VILLA BLVD TAMPA, FL 33635 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MATEUS, JOSE

Address: 9117 CAMINO VILLA BLVD. City-St-Zip: TAMPA, FL 33635 US

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: JOSE MATEUS P 04/30/2011