

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002941

FILED
Jul 05, 2011
Secretary of State

Entity Name: ECUADORIAN-AMERICAN CHAMBER OF COMMERCE OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD. SUITE 223
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

PO BOX 20141
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOLINA, MARCO ANTONIO
1464 LAKE BREEZE DR.
WELLINGTON, FL 33414 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: PD
Name: MOLINA, MARCO ANTONIO
Address: 1464 LAKE BREEZE DR
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: DURAN, EDGAR
Address: 4535 BRADY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD
Name: ELLIS, TANIA
Address: 1017 GREEN PINE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD
Name: ZAPATA, LAUTARO
Address: 11821 DONLIN DR.
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: REINOSO, JOSE
Address: 2722 JAMES RIVER RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: DUQUE, FABIAN
Address: 255 BERENGER WALK
City-St-Zip: WELLINGTON, FL 33414

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: MARCO A MOLINA

PD

07/05/2011

Electronic Signature of Signing Officer or Director

Date