2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13345

FILED Apr 17, 2012 Secretary of State

Entity Name: ACCION DE MUJERES ECUATORIANAS CORP.

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

10973 SW 238 TERRACE HOMESTEAD, FL 33032 US

Current Mailing Address: New Mailing Address:

P.O. BOX 924476 MIAMI, FL 33092 US

FEI Number: 65-0048968 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:

FALCONI, MARIA C 10973 SW 238 TERRACE HOMESTEAD, FL 33032 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: PD

 Name:
 FALCONI, MARIA C

 Address:
 10973 SW 238 TERRACE

 City-St-Zip:
 HOMESTEAD, FL 33032 US

Title: VP

Name: STAGG, CARMEN

Address: 251 SW 134 WAY APT.# M-112 City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: T

Name: MOSQUERA, LOURDES Address: 15359 SW 43 TERRACE City-St-Zip: MIAMI, FL 33185 US

Title:

Name: QUEVEDO, MARIANA Address: 5295 NE 3RD COURT City-St-Zip: MIAMI, FL 33137 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: MARIA DEL CARMEN FALCONI

PD

04/17/2012