

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006370

FILED
Apr 23, 2008
Secretary of State

Entity Name: ECUADORIAN AMERICAN CLUB, INC.

Current Principal Place of Business:

1011 FAIRFAX N
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

PO BOX 266304
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0705506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ROSIE
1420 NW 20TH AVE 202
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ZAPATIER, MARGARITA
4215 N.UNIVERSITY DR.
314
SUNRISE, FL 33351 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: MARGARITA ZAPATIER

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GUERRA, ROSIE
Address: 1420 NW 20TH AVE 202
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Delete
Name: PEREGRINA, MIRYAM
Address: 5255 COLLINS AVE.,APT.8B
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: DYMOND, MONSY
Address: 5818 NW 80 TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ZAPATIER, MARGARITA
Address: 4215 N. UNIVERSITY DR. # 314
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SILVA, FABIOLA
Address: 201 RACKET CLUB RD. APT. N.204
City-St-Zip: WESTON, FL 33326

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: MARGARITA ZAPATIER

TD

04/23/2008

Electronic Signature of Signing Officer or Director

Date