

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006370

FILED
Feb 10, 2009
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:

1011 FAIRFAX LANE
WESTON, FL 33326

Current Mailing Address:

PO BOX 266304
WESTON, FL 33326

New Mailing Address:

10120 SUNRISE LAKES BLVD
201
SUNRISE, FL 33322

FEI Number: 65-0705506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TERRERO, DIGNA
10120 SUNRISE LAKES BLVD
201
SUNRISE, FL 33322 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: DIGNA TERRERO

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: TERRERO, DIGNA
Address: 10120 SUNRISE LAKES BLVD #201
City-St-Zip: SUNRISE, FL 33322

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

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

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: DIGNA TERRERO

TD

02/10/2009

Electronic Signature of Signing Officer or Director

Date