

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006370

FILED
Mar 10, 2011
Secretary of State

Entity Name: ECUADORIAN AMERICAN CLUB, INC.

Current Principal Place of Business:

1011 FAIRFAX LANE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

10120 SUNRISE LAKES BLVD
201
SUNRISE, FL 33322

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:

TERRERO, DIGNA
10120 SUNRISE LAKES BLVD
201
SUNRISE, FL 33322 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: TD
Name: TERRERO, DIGNA
Address: 10120 SUNRISE LAKES BLVD #201
City-St-Zip: SUNRISE, FL 33322

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

Title: SD
Name: TERAN, LEONOR
Address: 6901 ENVIRON BLVD # 2F
City-St-Zip: FT. LAUDERDALE, FL 33319

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: DIGNA TERRERO

TD

03/10/2011

Electronic Signature of Signing Officer or Director

Date