

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006370

FILED
Feb 06, 2012
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:

14694 VIA TIVOLI COURT
DAVIE, FL 33325

Current Mailing Address:

10120 SUNRISE LAKES BLVD
201
SUNRISE, FL 33322

New Mailing Address:

14694 VIA TIVOLI COURT
DAVIE, FL 33325

FEI Number: 65-0705506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MARTINEZ, MARIO G
14694 VIA TIVOLI COURT
DAVIE, FL 33325 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: MARIO G MARTINEZ

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: MARTINEZ, MARIO G
Address: 14694 VIA TIVOLI COURT
City-St-Zip: DAVIE, FL 33325

Title: PD
Name: PEREGRINA, MIRYAM
Address: 476 S.E. 14TH. STREET
City-St-Zip: DANIA BEACH, FL 33004

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: MARIO G MARTINEZ

TD

02/06/2012

Electronic Signature of Signing Officer or Director

Date