

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000048795

Entity Name: ECUACORP, INC.

FILED
Apr 14, 2003
Secretary of State

Current Principal Place of Business:

8407 N.W. 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

1471 NW 126 TERRACE
SUNRISE, FL 33323 US

Current Mailing Address:

8407 N.W. 70TH STREET
MIAMI, FL 33166

New Mailing Address:

1471 NW 126 TERRACE
SUNRISE, FL 33323 US

FEI Number: 22-3856218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASTOR, EMILIO C ESQ.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PASTOR, EMILIO C ESQ.
201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES, FL 33134 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:

04/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUNA, ALFREDO
Address: DIEGO DE ALMAGRO 1822 Y
City-St-Zip: ALPALLANA QUITO ECUADOR,

Title: D () Delete
Name: DE LUNA, ANA LETICIA O
Address: DIEGO DE ALMAGRO 1822 Y
City-St-Zip: ALPALLANA QUITO ECUADOR,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFREDO LUNA

D

04/14/2003

Electronic Signature of Signing Officer or Director

Date