2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000067843

1. Entity Name
ATLITA DEL ECUADOR, CORP.

Principal Place of Business	Mailing Address
8276 BOCA RIO DR BOCA RATON, FL 33433	8276 BOCA RIO DR BOCA RATON, FL 33433

%F,,,,,,2340/F&

01202005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
04-3689365
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SAMPEDRO, ALFREDO A
8276 BOCA RIO DR
BOCA RATON, FL 33433

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SAMPEDRO, ALFREDO A
STREET ADDRESS	8276 BOCA RIO DR
CITY-ST-ZIP	BOCA RATON, FL 33433
TITLE	V
NAME	MONTESINOS, MIRTHA S
STREET ADDRESS	8276 BOCA RIO DR
CITY-ST-ZIP	BOCA RATON, FL 33433
TITLE	S
NAME	SAMPEDRO, GUSTAVO A
STREET ADDRESS	8881A FONTAINE BLEAU BLVD #102
CITY-ST-ZIP	MIAMI, FL 33172
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000197352
01/27/05-80008-007 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1/20/05.
OFFICER OR DIRECTOR — Date — Daytime Phone #