

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028648

FILED
Feb 08, 2007
Secretary of State

Entity Name: ECUASYS ENTERPRISES, CORP.

Current Principal Place of Business:

6355 NW 36 ST.
SUITE 407
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

3850 SW 87 AVE
SUITE 301
MIAMI, FL 33165

Current Mailing Address:

6355 NW 36 ST.
SUITE 407
VIRGINIA GARDENS, FL 33166

New Mailing Address:

3850 SW 87 AVE
SUITE 301
MIAMI, FL 33165

FEI Number: 54-2102744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVADENEIRA, LUIS R
6355 NW 36 ST. SUITE 407
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

RIVADENEIRA, LUIS R
3850 SW 87 AVE
SUITE 301
MIAMI, FL 33165 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: LUIS R. RIVADENEIRA

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RIVADENEIRA, LUIS R
Address: 6355 NW 36 ST. STE. 407
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VSD () Delete
Name: WANDEMBER, MAGDALENA M
Address: 6355 NW 36 ST SUITE 407
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RIVADENEIRA, LUIS R
Address: 3850 SW 87 AVE SUITE 301
City-St-Zip: MIAMI, FL 33165

Title: VSD (X) Change () Addition
Name: WANDEMBER, MAGDALENA M
Address: 3850 SW 87 AVE SUITE 301
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS R. RIVADENEIRA

PTD

02/08/2007

Electronic Signature of Signing Officer or Director

Date