

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081650

FILED
Apr 12, 2006
Secretary of State

Entity Name: ECUATRADE INTERNATIONAL & SERVICES INC.

Current Principal Place of Business:

6055 NW 40TH STREET
CORAL SPRINGS, FL 330673319

New Principal Place of Business:

3145 FESTIVAL DRIVE
MARGATE, FL 33063 US

Current Mailing Address:

6055 NW 40TH STREET
CORAL SPRINGS, FL 330673319

New Mailing Address:

3145 FESTIVAL DRIVE
MARGATE, FL 33063 US

FEI Number: 56-2460485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, CARLOS SR.
6055 NW 40TH STREET
CORAL SPRINGS, FL 330673319 US

Name and Address of New Registered Agent:

ARGUELLO, CARLOS SR.
3145 FESTIVAL DRIVE
MARGATE, FL 33063 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARGUELLO, CARLOS SR.
Address: 6055 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 330673319

Title: VP () Delete
Name: ARGUELLO, CARLOS JR.
Address: 6055 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 330673319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: ARGUELLO, CARLOS SR.
Address: 3145 FESTIVAL DRIVE
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change () Addition
Name: ARGUELLO, CARLOS JR.
Address: 3145 FESTIVAL DRIVE
City-St-Zip: MARGATE, FL 33063 US

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: CARLOS ARGUELLO SR

PR

04/12/2006

Electronic Signature of Signing Officer or Director

Date