

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074467

Entity Name: ECUAMEX ENTERPRISES, INC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

606 N. ALEXANDER ST
PLANT CITY, FL 33563 US

New Principal Place of Business:

2510 BRUCKEN RD
BRANDON, FL 33511 US

Current Mailing Address:

606 N. ALEXANDER ST
PLANT CITY, FL 33563 US

New Mailing Address:

2510 BRUCKEN RD
BRANDON, FL 33511 US

FEI Number: 20-2906764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVALOS, MERCY
2510 BRUCKEN RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVALOS, MERCY
Address: 2510 BRUCKEN RD
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVALOS, MERCY
Address: 2510 BRUCKEN RD
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify 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: MERCY DAVALOS

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date