

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149819

Entity Name: ECUAMEX INVESTMENTS, CORP.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2510 BRUCKEN RD
BRANDON, FL 33511

New Principal Place of Business:

606 N. ALEXANDER ST
PLANT CITY, FL 33563

Current Mailing Address:

2510 BRUCKEN RD
BRANDON, FL 33511

New Mailing Address:

606 N. ALEXANDER ST.
PLANT CITY, FL 33563

FEI Number: 20-3771094

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

Title: V () Delete
Name: SILVA, GONZALO J
Address: 2510 BRUCKEN RD
City-St-Zip: BRANDON, FL 33511

Title: S (X) Delete
Name: DAVALOS, LUIS A
Address: 2510 BRUCKEN RD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SILVA, GONZALO J
Address: 1415 S. MILLER RD
City-St-Zip: VALRICO, FL 33594

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 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

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date