

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010899

Entity Name: ECHU-ELEGUA INC.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

17920 NE 8TH AVE.
N. MIAMI BCH, FL 331621107

New Principal Place of Business:

17920 NE 8TH AVE.
N. MIAMI BCH, FL 33162

Current Mailing Address:

17920 NE 8TH AVE.
N. MIAMI BCH, FL 331621107

New Mailing Address:

17920 NE 8TH AVE.
N. MIAMI BCH, FL 33162

FEI Number: 56-2558903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULA, RODOLFO A
17920 NE 8TH AVE.
N. MIAMI BCH, FL 331621107 US

Name and Address of New Registered Agent:

PAULA, RODOLFO A
17920 NE 8TH AVE.
N. MIAMI BCH, FL 33162 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: RODOLFO A. PAULA

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAULA, RODOLFO A
Address: 17920 NE 8TH AVE.
City-St-Zip: N. MIAMI BCH, FL 331621107

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAULA, RODOLFO A
Address: 17920 NE 8TH AVE.
City-St-Zip: N. MIAMI BCH, FL 33162

Title: O () Change (X) Addition
Name: PAULA, GRACIELA H
Address: 17920 N.E. 8TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: O () Change (X) Addition
Name: DEPAULA, ELIH A
Address: 17920 N.E. 8TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: O () Change (X) Addition
Name: DEPAULA, MATHIEU N
Address: 17920 N.E. 8TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: O () Change (X) Addition
Name: DEPAULA, HANNA E
Address: 17920 N.E. 8TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33162 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: RODOLFO A. PAULA

D

03/07/2009

Electronic Signature of Signing Officer or Director

Date