2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 8:00 am Secretary of State **DOCUMENT # P06000047704** 1. Entity Name 01-18-2007 90097 041 ***150.00 ECOAVENTURA TOURS, INC. Principal Place of Business Mailing Address 1530 SW 194TH AVE. 1530 SW 194TH AVE. **20000007** PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite. Apt. #, etc. CR2E034 (12/06) 01142007 Cha-P 4. FEI Number 20-4630734 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIRINO, LEON A Street Address (P.O. Box Number is Not Acceptable) 1530 SW 194TH AVE. PEMBROKE PINES, FL 33029 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and the if approapre (NOTE, Registered Agent signature required when renatating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 ☐ Delete TITLE ☐ Change ☐ Addition TITLE SANTANA, CARLOS A NAME NAME 1530 SW 194TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition CHIRINO, LEON A NAME NAME STREET ADDRESS 1530 SW 194TH AVE. STREET ADDRESS PEMBROKE PINES, FL 33029 CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete TITLE ☐ Channe ☐ Addition TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 truetee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 01/16/07 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED