

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047704

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: ECOAVENTURA TOURS, INC.

## Current Principal Place of Business:

1530 SW 194TH AVE.  
PEMBROKE PINES, FL 33029 US

## New Principal Place of Business:

2900 GLADES CIRCLE  
STE 425  
WESTON, FL 33327 US

## Current Mailing Address:

1530 SW 194TH AVE.  
PEMBROKE PINES, FL 33029 US

## New Mailing Address:

2900 GLADES CIRCLE  
WESTON, FL 33327 US

FEI Number: 20-4630734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTANA, CARLOS  
1530 SW 194TH AVE.  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

SANTANA, CARLOS  
2900 GLADES CIRCLE  
WESTON, FL 33327 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: CARLOS SANTANA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANTANA, CARLOS A  
Address: 1530 SW 194TH AVE.  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP ( ) Delete  
Name: CASTILLO-PLANA, KEYLA  
Address: 1530 SW 194TH AVE.  
City-St-Zip: PEMBROKE PINES, FL 33029 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANTANA, CARLOS A  
Address: 2900 GLADES CIRCLE # 425  
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change ( ) Addition  
Name: CASTILLO-PLANA, KEYLA  
Address: 2900 GLADES CIRCLE # 425  
City-St-Zip: WESTON, FL 33327 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: CARLOS SANTANA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date