

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061456

Entity Name: MY ECUADOR ADVERTISING, INC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

8009 NW 36 STREET #234
MIAMI, FL 33166

New Principal Place of Business:

8009 NW 36 STREET
234
MIAMI, FL 33166

Current Mailing Address:

8009 NW 36 STREET #234
MIAMI, FL 33166

New Mailing Address:

8009 NW 36 STREET
234
MIAMI, FL 33166

FEI Number: 30-0518214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARAICOA, CARLOS
8009 NW 36 STREET #234
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARAICOA, CARLOS
8009 NW 36 STREET
234
MIAMI, FL 33166 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 GARAICOA

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUEZ, DINO
Address: 8009 NW 36 STREET #234
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: GARAICOA, CARLOS
Address: 8009 NW 36 STREET, # 234
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: CARLOS GARAICOA

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date