

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080092

FILED
Feb 09, 2012
Secretary of State

Entity Name: ECUADORIAN TRANSPORT INC

Current Principal Place of Business:

3342 KELSEY LANE
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3342 KELSEY LANE
SAINT CLOUD, FL 34772

New Mailing Address:

FEI Number: 45-3210959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUZURIAGA, LUIS
3342 KELSEY LANE
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

LUZURIAGA, LUIS
3342 KELSEY LANE
SAINT CLOUD, FL 34772 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:

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUZURIAGA, LUIS
Address: 3342 KELSEY LANE
City-St-Zip: SAINT CLOUD, FL 34772

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: LUIS LUZURIAGA

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date