

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046645

FILED
Apr 12, 2006
Secretary of State

Entity Name: ECUADORIAN FRUIT CORPORATION

Current Principal Place of Business:

12965 SW 132ND AVE
MIAMI, FL 33186 US

New Principal Place of Business:

12962 SW 133 CT
STE B
MIAMI, FL 33186 US

Current Mailing Address:

12965 SW 132ND AVE
MIAMI, FL 33186 US

New Mailing Address:

12962 SW 133 CT
STE B
MIAMI, FL 33186 US

FEI Number: 65-0756045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAYCOA, CHRISTIAN D
5305 SW 149TH PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GARAYCOA, CHRISTIAN D
14731 SW 42 TERRACE
MIAMI, FL 33185 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: CHRISTIAN D. GARAYCOA

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARAYCOA, CHRISTIAN F
Address: 5305 SW 149TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: D (X) Delete
Name: GARAYCOA, CHRISTIAN D
Address: 5305 SW 149TH PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARAYCOA, CHRISTIAN D
Address: 14731 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTIAN D. GARAYCOA

VP

04/12/2006

Electronic Signature of Signing Officer or Director

Date