2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #V41167 01-30-2008 90031 038 ***158.75 ECUÁ-GUAYAS COURIER AND TRAVEL, INC. Principal Place of Business Mailing Address 40013737 555 EAST 9TH STREET 555 EAST 9TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0337474 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, PASTORA Street Address (P.O. Box Number is Not Acceptable) 555 EAST 9TH STREET HIALEAH, FL 33010 City Zip Code FL 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ST P Change Addition TITLE Selete TITLE ALVAREZ, PASTORA NAME NAME ALVACEZ, PASTORA STREET ADDRESS 555 EAST 9TH STREET STREET ADDRESS 555 EAST OL STREET HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33010 ST MARIN VICTOR H. 4001 'S.W. 132 MILVE TITLE TITLE Addition Delete Change . NAME MARIN, VICTOR H NAME STREET ADDRESS 4001 SW 132ND AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33175 CITY-ST-ZIP MILMI FL. 33175 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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 trustee 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.

FILED Jan 30, 2008 8:00 am