2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031934

Entity Name: ELICE CORP.

FILED Mar 19, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

8 ISLA BAHIA TERRACE FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

8 ISLA BAHIA TERRACE FT. LAUDERDALE, FL 33316

FEI Number: 65-0824629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HCRM CORP. 185 NW SPANISH RIVER BLVD SUITE 220 BOCA RATON, FL 33431 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MALDONADO, ELICE

 Address:
 8 ISLA BAHIA TERRACE

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

Title: VP

Name: MALDONADO, SAMUEL D Address: 8 ISLA BAHIA TER

City-St-Zip: FT. LAUDERDALE, FL 33316

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: ELICE MALDONADO P 03/19/2012