

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068183

Entity Name: ELLEN & EDDY INVESTMENT CORP.

Current Principal Place of Business:

6388 SW 22 ST
MIAMI, FL 33155

Current Mailing Address:

6388 SW 22 ST
MIAMI, FL 33155

FEI Number: 43-2019526

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCIA, EDUARDO
6388 SW 22 ST
MIAMI, FL 33155 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

Officer/Director Detail :

Title D
Name ARCIA, EDUARDO
Address 6388 SW 22 ST
City-State-Zip: MIAMI FL 33155

Title D
Name ARCIA, MYRIAM
Address 6388 SW 22 ST
City-State-Zip: MIAMI FL 33155

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: ARCIA, EDUARDO

D

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date