

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000025345

Entity Name: ELITECH MADRID CORP

Current Principal Place of Business:

C/O SUAREZ VEGA
25 SE 2 AVE 410
MIAMI, FL 33131

Current Mailing Address:

C/O SUAREZ VEGA
25 SE 2 AVE 410
MIAMI, FL 33131 US

FEI Number: 45-4797228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ VEGA & ASSOCIATES INC
25 SE 2 AVE
410
MIAMI, FL 33131 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: JOSE M VEGA, PRESIDENT

03/21/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name EGUINOVA, FRANCISCO J
Address C/O SUAREZ VEGA
25 SE 2 AVE 410
City-State-Zip: MIAMI FL 33131

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: EGUINOVA , FRANCISCO J

PRESIDENT

03/21/2015

Electronic Signature of Signing Officer/Director Detail

Date