

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 641452

FILED
Sep 20, 2011
Secretary of State

Entity Name: ELCONDE ENTERPRISES INC.

Current Principal Place of Business:

8215 S.W. 39TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8215 S.W. 39TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1938653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS H
8215 S.W. 39TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: P
Name: ALONSO, PEDRO
Address: 8215 S.W. 39TH STREET
City-St-Zip: MIAMI, FL

Title: VP
Name: ALONSO, CIRA
Address: 8215 SW 39 STREET
City-St-Zip: MIAMI, FL 33155

Title: S
Name: LUIS, PEREZ H
Address: 8215 SW 39 STREET
City-St-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: LUIS H PEREZ.

S

09/20/2011

Electronic Signature of Signing Officer or Director

Date