

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003560

Entity Name: EFL HOLDINGS INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

121 CRANDON BOULEVARD, UNIT 158
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O ERNESTO GONZALEZ , CPA
2655 LE JEUNE RD PH2B
CORAL GABLES, FL 33134

New Mailing Address:

C/O ERNESTO GONZALEZ , CPA
2020 PONCE PONCE DE LEON BLVD, SUITE 1007
CORAL GABLES, FL 33134

FEI Number: 71-0933349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTO GONZALEZ, CPA, PA
2655 LEJUENE ROAD, SUITE PH2B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ERNESTO GONZALEZ, CPA, PA
2020 PONCE PONCE DE LEON BLVD, SUITE 1007
CORAL GABLES, FL 33134 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:

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVAS, EDWIN A
Address: 121 CRANDON BOULEVARD, UNIT 158
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: DE RIVAS, JULIA MARIA D
Address: 121 CRANDON BOULEVARD, UNIT 158
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDWIN RIVAS

D

03/12/2011

Electronic Signature of Signing Officer or Director

Date