

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000000603

Entity Name: ELANDIA TECHNOLOGIES, INC.

FILED
Jul 27, 2012
Secretary of State

Current Principal Place of Business:

8333 NW 53 ST STE 400
MIAMI, FL 33166

New Principal Place of Business:

8333 NW 53
STE 400
MIAMI, FL 33166

Current Mailing Address:

8333 NW 53 ST STE 400
MIAMI, FL 33166

New Mailing Address:

8333 NW 53 ST
STE 400
MIAMI, FL 33166

FEI Number: 14-1894700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SVPD
Name: CASALS, CARLOS
Address: 8333 NW 53 ST STE 400
City-St-Zip: MIAMI, FL 33166

Title: PTD
Name: LUQUEZ, OSMUNDO
Address: 8333 NW 53 ST STE 400
City-St-Zip: MIAMI, FL 33166

Title: SVPD
Name: MARTOS, JOSE
Address: 8333 NW 53 ST STE 400
City-St-Zip: MIAMI, FL 33166

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: OSMUNDO LUQUEZ

PTD

07/27/2012

Electronic Signature of Signing Officer or Director

Date