

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M61841

Entity Name: ELECTROLAND INC.

FILED
Dec 16, 2008
Secretary of State**Current Principal Place of Business:**223 E. FLAGLER ST.
MIAMI, FL 33131**New Principal Place of Business:**223 E. FLAGLER ST.
MIAMI, FL 33131 US**Current Mailing Address:**223 E. FLAGLER ST.
MIAMI, FL 33131**New Mailing Address:**223 E. FLAGLER ST.
MIAMI, FL 33131 US

FEI Number: 65-0010419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LUNA, EDGARD
223 E. FLAGLER ST.
MIAMI, FL 33131 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: PRES () Delete
Name: LUNA, EDGARD
Address: 223 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131Title: V-P (X) Delete
Name: ARAUJO, SIMEON
Address: 223 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131Title: DIRE (X) Delete
Name: SANCHEZ, ALBERTO
Address: 223 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LUNA, EDGARD
Address: 223 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDGARD LUNA

P

12/16/2008

Electronic Signature of Signing Officer or Director_____
Date