2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # P00000051067** 1. Entity Name ELCOL, INC. Principal Place of Business Mailing Address 6955 NW 77 AVE #203 6955 NW 77 AVE #203 MIAMI, FL 33166-2845 MIAMI, FL 33166-2845 CR2E034 (11/05) 04242007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1025158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ-GALARRAGA, JORGE DO NOT WRITE 1313 PONCE DE LEON BLVD, STE 301 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GARCIA-DE-LA-CRUZ, MARISELA STREET ADDRESS 6955 NW 77 AVE #203 MIAMI, FL 331662845 CITY-ST-7IP U00000737043 TITLE 05/11/07-80011-022 150.00| NAME RODRIGUEZ, ANTONIO 6955 NW 77 AVE #203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331662845 MLE FRAU, TERESA M NAME STREET ADDRESS 6955 NW 77 AVE #203 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 331662845 TITLE IN THIS SPACE VAZQUEZ, OLGA NAME STREET ADDRESS 6955 NW 77 AVE #203 CITY-ST-ZIP MIAMI, FL 331662845 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental/sepths-true and accurate and that my 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 bestee exployered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

TIME AND POSET ON PROVIDED MAJES OF SECRETARY OFFICER ON DIRECTOR

4-24-87

385-888-6913

FILED

Deytime Phone