

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# P00000051067

Entity Name: ELCOL, INC.

Current Principal Place of Business:

6955 NW 77 AVE #203
MIAMI, FL 331662845

New Principal Place of Business:

Current Mailing Address:

6955 NW 77 AVE #203
MIAMI, FL 331662845

New Mailing Address:

FEI Number: 65-1025158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BLVD, STE 301
CORAL GABLES, FL 33134 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: PVPD () Delete
Name: RODRIGUEZ, ANTONIO
Address: 6955 NW 77 AVE #203
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: FRAU, TERESA M
Address: 6955 NW 77 AVE #203
City-St-Zip: MIAMI, FL 331662845

Title: T () Delete
Name: VAZQUEZ, OLGA
Address: 6955 NW 77 AVE #203
City-St-Zip: MIAMI, FL 331662845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: JESUS, GONZALEZ
Address: 6955 NW 77 AVE #203
City-St-Zip: MIAMI, FL 331662845

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: ANTONIO RODRIGUEZ

PVPD

05/01/2009

Electronic Signature of Signing Officer or Director

Date