

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051067

FILED
Jan 23, 2012
Secretary of State

Entity Name: ELCOL, INC.

Current Principal Place of Business:

6955 NW 77TH AVENUE
STE 203
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6955 NW 77TH AVENUE
STE 203
MIAMI, FL 33166 US

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: PVD
Name: RODRIGUEZ, ANTONIO
Address: 6955 NW 77 AVE., STE 203
City-St-Zip: MIAMI, FL 33166 US

Title: SD
Name: JESUS, GONZALEZ A
Address: 6955 NW 77 AVE., STE 203
City-St-Zip: MIAMI, FL 33166 US

Title: T
Name: VAZQUEZ, OLGA
Address: 6955 NW 77 AVE., STE 203
City-St-Zip: MIAMI, FL 33166 US

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: ANTONIO RODRIGUEZ

PVD

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date