

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095307

FILED
Apr 12, 2011
Secretary of State

Entity Name: E & A LAND OWNERS CORP.

Current Principal Place of Business:

19824 NW 86 COURT
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19824 NW 86 COURT
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1142431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, WILLIAM ESQ.
GARCIA & AVELLAN, P.A.
201 ALHAMBRA CIRCLE, SUITE 505
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: D
Name: CALVI, ELVIS
Address: 19824 BW 86 COURT
City-St-Zip: MIAMI, FL 33015

Title: D
Name: CALVI, ANTONIO M
Address: 19824 NW 86 COURT
City-St-Zip: MIAMI, FL 33015

Title: D
Name: CALVI, ANTONIO C
Address: 19824 NW 86TH COURT
City-St-Zip: MIAMI, FL 33015

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: ELVIS CALVI

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date