2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095307

Entity Name: E & A LAND OWNERS CORP.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19824 NW 86 COURT MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

19824 NW 86 COURT MIAMI, FL 33015

FEI Number: 65-1142431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, WILLIAM ESQ. GARCIA & AVELLAN, P.A. 201 ALHAMBRA CIRCLE, SUITE 505 CORAL GABLES, FL 33134 US

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:

 Name:
 CALVI, ELVIS

 Address:
 19824 BW 86 COURT

 City-St-Zip:
 MIAMI, FL 33015

Title: [

 Name:
 CALVI, ATONIO 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 04/29/2012