

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115547

FILED
Apr 27, 2006
Secretary of State

Entity Name: ELBER DE J. HERNANDEZ D. SOFTWARES & EQUIPMENTS INC.

Current Principal Place of Business:

3543 WILES ROAD
204
COCONUT CREEK, FL 33073

New Principal Place of Business:

301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432 US

Current Mailing Address:

3543 WILES ROAD
204
COCONUT CREEK, FL 33073

New Mailing Address:

301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432 US

FEI Number: 82-0587005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ DAVILA, ELBER DE JESUS
3543 WILES ROAD
204
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD
#201-A
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ DAVILA, ELBER DE JESUS
Address: 3543 WILES ROAD, #204
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD () Delete
Name: HERNANDEZ BARVO, LUCY BERNARDA
Address: 3543 WILES ROAD, #204
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: LOPEZ LOPEZ, SIGIBERTO
Address: CARRERA 88A #34F30 APT 201
City-St-Zip: MEDELLIN, COLUMBIA, SA

Title: S (X) Delete
Name: PULGARIN, MIRIAM
Address: CARRERA 88A #34F30 APT 201
City-St-Zip: MEDELLIN, COLUMBIA, SA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ DAVILA, ELBER DE JESUS
Address: 1248 S MILITARY TRAIL #1722
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change () Addition
Name: LOPEZ, SIGIBERTO
Address: 1248 S MILITARY TRAIL #1722
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S (X) Change () Addition
Name: PULGARIN, MIRIAM
Address: 1248 S MILITARY TRAIL #1722
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ELBER DE JESUS HERNANDEZ DAVILA

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date