## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000115547

Apr 27, 2007 Secretary of State

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

**Current Principal Place of Business: New Principal Place of Business:** 301 CRAWFORD BLVD. 201-A BOCA RATON, FL 33432 US **New Mailing Address: Current 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 ( ) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition HERNANDEZ DAVILA, ELBER DE JESUS Name: Name: HERNANDEZ DAVILA, ELBER DE JESUS 1248 S MILITARY TRAIL #1722 2606 NW 99AV Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: CORAL SPRINGS, FL 33065 US Title: VD Title: () Delete (X) Change ( ) Addition HERNANDEZ BARVO, LUCY BERNARDA Name: Name: HERNANDEZ BARVO, LUCY BERNARDA 3543 WILES ROAD, #204 2606 NW 99AV Address: Address: COCONUT CREEK, FL 33073 US CORAL SPRINGS, FL 33065 US City-St-Zip: City-St-Zip: ( ) Delete Title: Title: (X) Change ( ) Addition LOPEZ, SIGIBERTO LOPEZ, SIGIBERTO Name: Name: 1248 S MILITARY TRAIL #1722 2606 NW 99AV Address: Address: DEERFIELD BEACH, FL 33442 US City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition PULGARIN, MIRIAM PULGARIN, MIRIAM Name: Name: Address: 1248 S MILITARY TRAIL #1722 Address: 2606 NW 99AV City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: CORAL SPRINGS, FL 33065 US Title: Title: () Delete ( ) Change (X) Addition VALEZ, YOLANDA Name: Name: Address: 2606 NW 99AVE Address: City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33065

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: ELBER DE JESUS HERNANDEZ DAVILA PD 04/27/2007