

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115547

FILED  
May 15, 2008  
Secretary of State

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

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

301 CRAWFORD BLVD.  
206  
BOCA RATON, FL 33432 US

## New Mailing Address:

301 CRAWFORD BLVD.  
206  
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:

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

## Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.  
301 CRAWFORD BLVD  
#206  
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

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERNANDEZ DAVILA, ELBER DE JESUS  
Address: 2606 NW 99AV  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VD ( ) Delete  
Name: HERNANDEZ BARVO, LUCY BERNARDA  
Address: 2606 NW 99AV  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D ( ) Delete  
Name: LOPEZ, SIGIBERTO  
Address: 2606 NW 99AV  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D ( ) Delete  
Name: PULGARIN, MIRIAM  
Address: 2606 NW 99AV  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S ( ) Delete  
Name: VALEZ, YOLANDA  
Address: 2606 NW 99AVE  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ DAVILA, ELBER DE JESUS  
Address: 2606 NW 99 AVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VD (X) Change ( ) Addition  
Name: HERNANDEZ BARVO, LUCY BERNARDA  
Address: 2606 NW 99 AVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change ( ) Addition  
Name: LOPEZ, SIGIBERTO  
Address: 2606 NW 99 AVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change ( ) Addition  
Name: PULGARIN, MIRIAM  
Address: 2606 NW 99 AVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S (X) Change ( ) Addition  
Name: VELEZ, YOLANDA  
Address: 2606 NW 99 AVE  
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

PD

05/15/2008

Electronic Signature of Signing Officer or Director

Date