

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115547

FILED
Mar 14, 2011
Secretary of State

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

Current Principal Place of Business:

301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 US

Current Mailing Address:

301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 US

New Principal Place of Business:

4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 US

New Mailing Address:

4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 US

FEI Number: 82-0587005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD
#206
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ DAVILA, ELBER DE JESUS
Address: 4700 NW BOCA RATON BLVD #202
City-St-Zip: BOCA RATON, FL 33431 US

Title: VD
Name: HERNANDEZ BARVO, LUCY BERNARDA
Address: 4700 NW BOCA RATON BLVD #202
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: LOPEZ, SIGIBERTO
Address: 4700 NW BOCA RATON BLVD #202
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: PULGARIN, MIRIAM
Address: 4700 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: VELEZ, YOLANDA
Address: 4700 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: ELBER DE JESUS HERNANDEZ DAVILA

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date