

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115547

FILED
Mar 28, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: 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: HERNANDEZ HERNANDEZ, ERIKA
Address: 4700 NW BOCA RATON BLVD #202
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: HERNANDEZ DAVILA, DORIS
Address: 4700 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: ESPINAL HERNANDEZ, GINA PATRICIA
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

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03/28/2012

Electronic Signature of Signing Officer or Director

Date