

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064803

FILED
Apr 23, 2012
Secretary of State

Entity Name: ELDORADO REAL ESTATE, INC.

Current Principal Place of Business:

213 MAIN ST.
DUNDEE, FL 33838

New Principal Place of Business:

213 MAIN ST.
DUNDEE, FL 33838 UN

Current Mailing Address:

PO BOX 548
DUNDEE, FL 33838

New Mailing Address:

213 MAIN ST.
DUNDEE, FL 33838 UN

FEI Number: 57-1169520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWNARINE, CHITRAM
213 MAIN ST.
DUNDEE, FL 33838 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: PVST
Name: SEWNARINE, JANA M
Address: 215 MAIN STREET
City-St-Zip: DUNDEE, FL 33838

Title: D
Name: SEWNARINE, JANA M
Address: 215 MAIN STREET
City-St-Zip: DUNDEE, FL 33838

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: JANA M. SEWNARINE

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date