

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068183

FILED
Apr 15, 2011
Secretary of State

Entity Name: ELLEN & EDDY INVESTMENT CORP.

Current Principal Place of Business:

6388 SW 22 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6388 SW 22 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 43-2019526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, EDUARDO
6388 SW 22 ST
MIAMI, FL 33155 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: D
Name: ARCIA, EDUARDO
Address: 6388 SW 22 ST
City-St-Zip: MIAMI, FL 33155

Title: D
Name: ARCIA, MYRIAM
Address: 6388 SW 22 ST
City-St-Zip: MIAMI, FL 33155

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: MYRIAM ARCIA

D

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date