

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008897

Entity Name: ELVICORP INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

17875 COLLINS AVE STE 1502
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17885 COLLINS AVE STE 1502
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17875 COLLINS AVE STE 1502
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17885 COLLINS AVE STE 1502
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2354922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROS, JUAN PA, CPA
1428 BRICKELL AVE STE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIGUEROA, JUAN PA, CPA
1428 BRICKELL AVE STE 206
MIAMI, FL 33131 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: JUAN A. FIGUEROA

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMUI, ESTRELIA
Address: 17875 COLLINS AVE STE 1502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMUI, ESTRELIA
Address: 17885 COLLINS AVE STE 1502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ESTRELLA HAMUI

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date