

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128182

Entity Name: ELCEAU CORPORATION, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

51 E 61ST STREET
HIALEAH, FL 330131022

New Principal Place of Business:

Current Mailing Address:

51 E 61ST STREET
HIALEAH, FL 330131022

New Mailing Address:

FEI Number: 20-3520097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELVIREZ, AURORA
51 E 61 ST
HIALEAH, FL 33013 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: PT
Name: ELVIREZ, CELESTINO
Address: 51 E 61ST STREET
City-St-Zip: HIALEAH, FL 330131022

Title: VS
Name: ELVIREZ, AURORA
Address: 51 E 61ST STREET
City-St-Zip: HIALEAH, FL 330131022

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: CELESTINO ELVIREZ

PT

04/20/2011

Electronic Signature of Signing Officer or Director

Date