

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064881

FILED
Apr 24, 2011
Secretary of State

Entity Name: EL PLACER CORP.

Current Principal Place of Business:

2875 NE 191ST ST., SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

18101 COLLINS AVENUE
APT 4708
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

2875 NE 191ST ST., SUITE 801
AVENTURA, FL 33180

New Mailing Address:

18101 COLLINS AVENUE
APT 4708
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 83-0459746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191ST ST., SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J SERBER

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SISRO, DANIEL A
Address: 18101 COLLINS AVENUE APT 4708
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D
Name: SISRO, DEBORA B. DE
Address: 18101 COLLINS AVENUE APT 4708
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: DANIEL A SISRO

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date