2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099587

Entity Name: EL CONDE I CORP.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7585 SW 109TH PLACE 7380 SW 107 AVE MIAMI, FL 33173 APT 309

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7585 SW 109TH PLACE 7380 SW 107 AVE MIAMI, FL 33173 APT 309

MIAMI, FL 33173

FEI Number: 11-3786313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JAUREGUI, RAMON
 JAUREGUI, RAMON

 7585 SW 109TH PLACE
 7380 SW 107 AVE

 MIAMI, FL 33173 US
 APT 309

 MIAMI, FL 33173 US
 MIAMI, FL 33173 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: JAUREGUI, RAMON Address: 7380 SW 107 AVE APT 309

City-St-Zip: MIAMI, FL 33173

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: RAMON JAUREGUI PTD 04/25/2012