

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029372

Entity Name: ELOY DELIVERY, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

13287 NW 9TH LANE
MIAMI, FL 33182

New Principal Place of Business:

313 WEST 10TH STREET
STE A
HIALEAH, FL 33010

Current Mailing Address:

13287 NW 9TH LANE
MIAMI, FL 33182

New Mailing Address:

313 WEST 10TH STREET
STE A
HIALEAH, FL 33010

FEI Number: 20-8618356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROSA, ELOY
13287 NW 9TH LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LA ROSA, ELOY
313 WEST 10TH STREET
HIALEAH, FL 33010 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: ELR

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LA ROSA, ELOY
Address: 313 WEST 10TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: LA ROSA, ELOY
Address: 313 WEST 10TH STREET
City-St-Zip: HIALEAH, FL 33010

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: EL

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date