

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064036

FILED
Jan 08, 2012
Secretary of State

Entity Name: ELEVATOR CODE COMPLIANCE CORP.

Current Principal Place of Business:

16411 S.W. 82 AVENUE
PALMETTO BAY, FL 33157

New Principal Place of Business:

16411 S.W. 82 AVENUE
PALMETTO BAY, FL 33157 UN

Current Mailing Address:

16411 S.W. 82 AVENUE
PALMETTO BAY, FL 33157

New Mailing Address:

16411 S.W. 82 AVENUE
PALMETTO BAY, FL 33157 UN

FEI Number: 35-2343467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZA, RODOLFO
16411 S.W. 82 AVENUE
PALMETTO BAY, FL 33157 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: P
Name: PEDRAZA, RODOLFO
Address: 16411 S.W. 82 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

Title: S
Name: LICOR, JUANY P
Address: 222 EAST 37 STREET
City-St-Zip: HIALEAH, FL 33013

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: RODOLFO PEDRAZA

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date