

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094806

Entity Name: ELDL GROUP, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2048 NW 208 WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

9090 NW SOUTH RIVER DRIVE
SUITE #4, DOOR 2-C
MEDLEY, FL 33166

Current Mailing Address:

2048 NW 208 WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

P. O. BOX 160938
HIALEAH, FL 33016

FEI Number: 27-1325363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, ESTHER LILIA
2048 NW 208 WAY
PEMBROKE PINES, FL 33029 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: D
Name: DE LEON, ESTHER LILIA
Address: 2048 NW 208 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: ESTHER LILIA DE LEON

D

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date