

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099098

Entity Name: ELYVON HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8900 SW 107 AVE
SUITE 303
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8900 SW 107 AVE
SUITE 303
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-1441497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSAGUER, ELYVON
8900 SW 107 AVE
SUITE 303
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

APARICIO, ELYVON
8900 SW 107 AVE
SUITE 303
MIAMI, FL 33176 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: ELYVON APARICIO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: APARICIO, ELYVON
Address: 8900 SW 107 AVE SUITE 303
City-St-Zip: MIAMI, FL 33176 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: ELYVON APARICIO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date