2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059102

Entity Name: ELVIR CONSTRUCTION, CORP.

FILED Feb 28, 2012 Secretary of State

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

4361 BERKSHIRE WHARF DRIVE LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

4361 BERKSHIRE WHARF DRIVE LAKE WORTH, FL 33461

FEI Number: 27-3118630 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:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319
US
JOSEPH K. NOFIL, P.A.
8217 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071
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: JOSEPH K NOFIL 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: ELVIR, JOSE

Address: 4361 BERKSHIRE WHARF DRIVE City-St-Zip: LAKE WORTH, FL 33461

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: JOSE ELVIR PRES 02/28/2012