

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061514

Entity Name: ELECCIV, INC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

4022 PEPPERTREE DRIVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

4022 PEPPERTREE DRIVE
WESTON, FL 33332

New Mailing Address:

PO BOX 267726
FT LAUDERDALE, FL 33326

FEI Number: 27-3102830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODU, MARIELA
4022 PEPPERTREE DRIVE
WESTON, FL 33332 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: GARCIA, CARLOS J
Address: PO BOX 267726
City-St-Zip: FT LAUDERDALE, FL 33326

Title: S
Name: ROJAS, JUAN C
Address: PO BOX 267726
City-St-Zip: FT LAUDERDALE, FL 33336

Title: T
Name: CROQUER, MERCEDES
Address: PO BOX 267726
City-St-Zip: FT LAUDERDALE, FL 33326

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: CARLOS J. GARCIA

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date