

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061514

Entity Name: ELECCIV, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4022 PEPPERTREE DRIVE
WESTON, FL 33332

New Principal Place of Business:

501 RACQUET CLUB ROAD APT 61
WESTON, FL 33326

Current Mailing Address:

PO BOX 267726
FT LAUDERDALE, FL 33326

New Mailing Address:

501 RACQUET CLUB ROAD APT 61
WESTON, 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:

RIPOL, MIGUEL L
501 RACQUET CLUB ROAD APT 61
WESTON, FL 33326 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: MIGUEL RIPOL

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA-ALAMO, CARLOS J
Address: 501 RACQUET CLUB ROAD APT 61
City-St-Zip: WESTON, FL 33326

Title: T
Name: ROJAS, JUAN C
Address: 501 RACQUET CLUB ROAD APT 61
City-St-Zip: WESTON, FL 33326

Title: S
Name: CROQUER, MERCEDES
Address: 501 RACQUET CLUB ROAD APT 61
City-St-Zip: WESTON, 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-ALAMO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date