

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076394

FILED
Apr 18, 2012
Secretary of State

Entity Name: TELLO-AVALOS ELEVATOR, INC.

Current Principal Place of Business:

5741 DAWSON STREET
BAY 1
HOLLYWOOD, FL 33021

New Principal Place of Business:

5837-A DAWSON STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

1011 N. 74 TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 27-3494860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ISAAC R
1011 N 74 TERRACE
HOLLYWOOD, FL 33024 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: HERNANDEZ, ISAAC R
Address: 1011 N 74 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: DIAZ, MELVIS
Address: 1011 N 74 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

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: ISAAC HERNANDEZ

P

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date