2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090543

Entity Name: ELIPTER CORP

FILED Mar 16, 2012 Secretary of State

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

3900 NW 79 AVE 8528 NW 111 CT

SUITE 482 DORAL, FL 33178 US DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

3900 NW 79 AVE PO BOX 527706

SUITE 482 MIAMI, FL 33152 US DORAL, FL 33166 US

FEI Number: 27-3916103 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:

ESPINOZA, ANGELO J SR.

3900 NW 79 AVE

SUITE 482

RON-PEDRIQUE, LEOPOLDO
8528 NW 111 CT
DORAL, FL 33178 US

DORAL, FL 33166 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: LEOPOLDO RON-PEDRIQUE 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RON-PEDRIQUE, LEOPOLDO SR

Address: 8528 NW 111 CT
City-St-Zip: DORAL, FL 33178 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: LEOPOLDO RON-PEDRIQUE P 03/16/2012