

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067229

Entity Name: ELDICA, C.A. COMPANY

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

18939 NW 86TH AVE # 3204
MIAMI, FL 33015 US

New Principal Place of Business:

6732 NW 166TH TER
MIAMI LAKES, FL 33014 US

Current Mailing Address:

18939 NW 86TH AVE # 3204
MIAMI, FL 33015 US

New Mailing Address:

6732 NW 166TH TER
MIAMI LAKES, FL 33014 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, ELIZA H
18939 NW 86TH AVE # 3204
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ALVARADO, ELIZA H
6732 NW 166TH TER
MIAMI LAKES, FL 33014 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: ELIZA H ALVARADO

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVARADO, ELIZA H
Address: 6732 NW 166TH TER
City-St-Zip: MIAMI LAKES, FL 33014

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: ELIZA H ALVARADO

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date