

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011690

FILED
Feb 23, 2011
Secretary of State

Entity Name: E & L INVESTMENTS GROUP OF MIAMI, INC.

Current Principal Place of Business:

1899 NW 15 AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

1017 WASHINGTON CIRCLE - APT.K
HOMESTEAD, FL 33030 US

Current Mailing Address:

1899 NW 15 AVE
HOMESTEAD, FL 33030 US

New Mailing Address:

815 NORTH HOMESTEAD BLVD #461
HOMESTEAD, FL 33030 US

FEI Number: 65-0400242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, LINDA K
1899 NW 15 AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ALVARADO, LINDA K
1017 WASHINGTON CIRCLE - APT.K
HOMESTEAD, FL 33034 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: LINDA KAY ALVARADO

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALVARADO, ERNESTO E
Address: 1017 WASHINGTON CIRCLE - APT.K
City-St-Zip: HOMESTEAD, FL 33034

Title: D
Name: ALVARADO, LINDA K
Address: 1017 WASHINGTON CIRCLE - APT.K
City-St-Zip: HOMESTEAD, FL 33034

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: LINDA KAY ALVARADO

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date