

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004198

Entity Name: E.L. & J. INVESTMENT, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

590 EAST HIALEAH DR.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

8330 SW 43 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0721019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAREZ, LEONCIO
8330 SW 43 ST.
MIAMI, FL 33155 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: DP
Name: TAVAREZ, LEONCIO
Address: 8330 SW 43 ST.
City-St-Zip: MIAMI, FL 33155

Title: DVP
Name: TAVAREZ, JULIANA A
Address: 8330 SW 43 ST.
City-St-Zip: MIAMI, FL 33155

Title: DS
Name: TAVAREZ, MAX F
Address: 8330 S.W. 43 STREET
City-St-Zip: MIAMI, FL 33155

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: LEONCIO TAVAREZ

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date