

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042426

FILED
Apr 17, 2012
Secretary of State

Entity Name: EL CAMINO INVESTMENTS CORP.

Current Principal Place of Business:

16-34 NW 17 COURT
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960473
MIAMI, FL 33296

New Mailing Address:

FEI Number: 65-0939413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, LEONOR
16-34 NW 17 COURT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LLANO-MATIZ, LEONOR
16-34 NW 17 COURT
MIAMI, FL 33125 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: LEONOR LLANO-MATIZ

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LLANO-MATIZ, LEONOR
Address: PO BOX 960473
City-St-Zip: MIAMI, FL 33296

Title: VPD
Name: ALCAZAR, NICOLLE
Address: PO BOX 960473
City-St-Zip: MIAMI, FL 33296

Title: TD
Name: ALCAZAR, JOYCE
Address: PO BOX 960473
City-St-Zip: MIAMI, FL 33296

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: LEONOR LLANO-MATIZ

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04/17/2012

Electronic Signature of Signing Officer or Director

Date