

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84214

FILED
Jan 31, 2011
Secretary of State

Entity Name: ELECTRONIC FILING AND MORE, INC.

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE PLAZA 51-719
MIAMI, FL 33131

New Principal Place of Business:

1501 NE 103 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

444 BRICKELL AVENUE
SUITE PLAZA 51-719
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVENUE
SUITE PLAZA 51-719
MIAMI, FL 33131

FEI Number: 65-0293579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, LUCIA
444 BRICKELL AVE.
SUITE PLAZA 51
MIAMI, FL 33131 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: PS
Name: MEDINA, ROXANA M
Address: 444 BRICKELL AVENUE, SUITE PLAZA 51-719
City-St-Zip: MIAMI, FL 33131

Title: VPT
Name: MEDINA, MARTIN E
Address: 444 BRICKELL AVENUE, SUITE PLAZA 51-719
City-St-Zip: MIAMI, FL 33131

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: ROXANA MEDINA

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date