

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03450

FILED  
Mar 22, 2009  
Secretary of State

Entity Name: ELVIRA & COMPANY, INC.

## Current Principal Place of Business:

5891 MILITARY TRAIL  
BAY 1  
LANTANA, FL 33463

## New Principal Place of Business:

5891 S. MILITARY TRAIL  
BAY 1  
LAKE WORTH, FL 33463

## Current Mailing Address:

5891  
LANTANA, FL 33463 US

## New Mailing Address:

5891 S. MILITARY TRAIL  
BAY 1  
LAKE WORTH, FL 33463 US

FEI Number: 65-0309702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CANTILLO, FERNANDO  
5891 MILITARY TRAIL  
LANTANA, FL 33463 US

## Name and Address of New Registered Agent:

CANTILLO, FERNANDO  
5891 S. MILITARY TRAIL  
BAY 1  
LAKE WORTH, FL 33463 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:

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CANTILLO, FERNANDO  
Address: 4107 RENAISSANCE WAY  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD ( ) Delete  
Name: ESPERANZA, CANTILLO  
Address: 4107 RENAISSANCE WAY  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO CANTILLO

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date