

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03450

FILED
Jun 12, 2012
Secretary of State

Entity Name: ELVIRA & COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4107 RENAISSANCE WAY
BOYNTON BEACH, FL 33426

New Mailing Address:

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
5891S. MILITARY TRAIL
BAY 1
LAKE WORTH, FL 33463 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: D
Name: CANTILLO, FERNANDO
Address: 4107 RENAISSANCE WAY
City-St-Zip: BOYNTON BEACH, FL 33426

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

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: FERNANDO CANTILLO

D

06/12/2012

Electronic Signature of Signing Officer or Director

_____ Date