

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26026

FILED
Apr 27, 2012
Secretary of State

Entity Name: EL&V CORPORATION

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY
SUITE 108
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY
SUITE 108
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 65-0323561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED TEAM GROUP
440 SAWGRASS CORPORATE PARKWAY, SUITE 108
SUNRISE, FL 33325 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: LASCURAIN, EUGENIO
Address: 440 SAWGRASS CORPORATE PARKWAY, SUITE 108
City-St-Zip: SUNRISE, FL 33325

Title: DV
Name: LASCURAIN, JOAQUIN
Address: 440 SAWGRASS CORPORATE PARKWAY, SUITE 108
City-St-Zip: SUNRISE, FL 33325

Title: DV
Name: LASCURAIN, CARLOS
Address: 440 SAWGRASS CORPORATE PARKWAY, SUITE 108
City-St-Zip: SUNRISE, FL 33325

Title: DV
Name: LASCURAIN, BLANCA
Address: 440 SAWGRASS CORPORATE PARKWAY, SUITE 108
City-St-Zip: SUNRISE, L 33325

Title: DV
Name: LASCURAIN, JOSE
Address: 440 SAWGRASS CORPORATE PARKWAY, SUITE 108
City-St-Zip: SUNRISE, FL 33325

Title: DVS
Name: LASCURAIN, MARIA
Address: 440 SAWGRASS CORPORATE PARKWAY, SUITE 108
City-St-Zip: SUNRISE, FL 33325

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: EUGENIO LASCURAIN

DP

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date