

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051067

Entity Name: ELCOL, INC.

Current Principal Place of Business:

6955 NW 77TH AVENUE
STE 203
MIAMI, FL 33166

Current Mailing Address:

6955 NW 77TH AVENUE
STE 203
MIAMI, FL 33166 US

FEI Number: 65-1025158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BLVD,
STE 301
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVD
Name RODRIGUEZ, ANTONIO
Address 6955 NW 77 AVE., STE 203
City-State-Zip: MIAMI FL 33166

Title SD
Name JESUS, GONZALEZ A
Address 6955 NW 77 AVE., STE 203
City-State-Zip: MIAMI FL 33166

Title T
Name VAZQUEZ, OLGA
Address 6955 NW 77 AVE., STE 203
City-State-Zip: MIAMI FL 33166

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: ANTONIO RODRIGUEZ

PVD

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date