2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055503

Entity Name: ELTEC CONSTRUCTION & INVESTMENT LIQUIDATION

GROUP, INC.

Current Principal Place of Business:

2400 NW 98 STREET MIAMI, FL 33147

Current Mailing Address:

2400 NW 98 STREET MIAMI, FL 33147

FEI Number: 27-0455737 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, ELROD 2400 NW 98 STREET MIAMI, FL 33147 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

FILED Apr 30, 2016

Secretary of State

CC0989913321

Officer/Director Detail:

Title PD

Name PHILLIPS, ELROD
Address 2400 NW 98 STREET
City-State-Zip: MIAMI FL 33147

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: ELROD PHILLIPS

PRESIDENT

04/30/2016