

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055503

**FILED
Mar 18, 2014
Secretary of State
CC2136928154**

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: Yes

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

Officer/Director Detail :

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

PD

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date