2013 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 Mar 26, 2013

Secretary of State

CC0503481485

Officer/Director Detail:

Title PD Title

NamePHILLIPS, ELRODNamePHILLIPS, VERONICAAddress2400 NW 98 STREETAddress2400 NW 98 STREETCity-State-Zip:MIAMI FL 33147City-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.

٧

SIGNATURE: VERONICA PHILLIPS

03/26/2013