2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000034219

Entity Name: ELDAN INVESTMENT CORP

Current Principal Place of Business:

5725 SW 77 TERRACE SOUTH MIAMI, FL 33143

Current Mailing Address:

5725 SW 77 TERRACE SOUTH MIAMI, FL 33143 US

FEI Number: 47-3735844

Name and Address of Current Registered Agent:

TOCA, MARIO E 5725 SW 77 TERRACE SOUTH MIAMI, FL 33143 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | Ρ | Title | S/T |
|-----------------|----------------------|-----------------|----------------------|
| Name | PIANA, DANIEL | Name | PUMAREGA, ELINA |
| Address | 5725 SW 77 TERRACE | Address | 5725 SW 77 TERRACE |
| City-State-Zip: | SOUTH MIAMI FL 33143 | City-State-Zip: | SOUTH MIAMI FL 33143 |
| Title | VP | | |
| Name | | | |
| Name | CULLELL, VIVIAN M | | |
| Address | 5725 SW 77 TERRACE | | |

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: DANIEL PIANA

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Date

Electronic Signature of Signing Officer/Director Detail