2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03450

Entity Name: ELVIRA & COMPANY, INC.

Current Principal Place of Business:

4107 RENAISSANCE WAY BOYNTON BEACH, FL 33426

Current Mailing Address:

4107 RENAISSANCE WAY BOYNTON BEACH, FL 33426 US

FEI Number: 65-0309702 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CANTILLO, FERNANDO 4107 RENAISSANCE WAY BOYNTON BEACH, FL 33426 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 29, 2021

Secretary of State

2615802597CC

Officer/Director Detail:

Title PRESIDENT Title VPD

NameCANTILLO, FERNANDONameESPERANZA, CANTILLOAddress4107 RENAISSANCE WAYAddress4107 RENAISSANCE WAYCity-State-Zip:BOYNTON BEACH FL 33426City-State-Zip:BOYNTON BEACH FL 33426

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: FERNANDO CANTILLO

PRESIDENT

03/29/2021