2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03450

Entity Name: ELVIRA & COMPANY, INC.

Current Principal Place of Business:

5891 S. MILITARY TRAIL BAY 1

LAKE WORTH, FL 33463

Current Mailing Address:

4107 RENAISSANCE WAY BOYNTON BEACH, FL 33426

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

Name and Address of Current Registered Agent:

CANTILLO, FERNANDO 5891S. MILITARY TRAIL BAY 1 LAKE WORTH, FL 33463 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 Feb 21, 2017

Secretary of State

CC1163921535

Officer/Director Detail:

Title **PRESIDENT** Title **VPD**

CANTILLO, FERNANDO ESPERANZA, CANTILLO Name Name 4107 RENAISSANCE WAY 4107 RENAISSANCE WAY Address Address City-State-Zip: BOYNTON BEACH FL 33426 City-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.