

2014 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

Officer/Director Detail :

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

Title VPD
Name ESPERANZA, CANTILLO
Address 4107 RENAISSANCE WAY
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.

SIGNATURE: FERNANDO CANTILLO

PRESIDENT

03/23/2014

Electronic Signature of Signing Officer/Director Detail

Date