

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494584

FILED
Jan 25, 2012
Secretary of State

Entity Name: STEVEN ALLAN ELIAS & ASSOCIATES, INC.

Current Principal Place of Business:

1 GROVE ISLE DRIVE
1807
MIAMI, FL 33133 US

New Principal Place of Business:

7431 SW 56TH COURT
MIAMI, FL 33143 US

Current Mailing Address:

1 GROVE ISLE DRIVE
1807
MIAMI, FL 33133 US

New Mailing Address:

7431 SW 56TH COURT
MIAMI, FL 33143 US

FEI Number: 59-1657921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, STEVEN A PRES
1 GROVE ISLE DRIVE
1807
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ELIAS, STEVEN A PRES
7431 SW 56TH COURT
MIAMI, FL 33143 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ELIAS, STEVEN A
Address: 7431 SW 56TH COURT
City-St-Zip: MIAMI, FL 33143 US

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: STEVEN A. ELIAS

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date