

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069264

Entity Name: C.M. ELIAS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2121 N BAYSHORE DR APT 517
MIAMI, FL 33137

New Principal Place of Business:

2121 N BAYSHORE DR
APT 517
MIAMI, FL 33137

Current Mailing Address:

2121 N BAYSHORE DR APT 517
MIAMI, FL 33137

New Mailing Address:

2121 N BAYSHORE DR
APT 517
MIAMI, FL 33137

FEI Number: 43-2081889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, CLAUDIA MARIA
2121 N BAYSHORE DR APT 517
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ELIAS, CLAUDIA MARIA
2121 N BAYSHORE DR
APT 517
MIAMI, FL 33137 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELIAS, CLAUDIA MARIE
Address: 2121 N BAYSHORE DR APT 517
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELIAS, CLAUDIA MARIA
Address: 2121 N BAYSHORE DR APT 517
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIA MARIA ELIAS

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date