2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063172

Entity Name: ELI MIAMI INC.

FILED Jul 28, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	XEL AVENUE; ACH, FL 33139	· -			
Current Mailing Address:			New Mailing Address:		
	XEL AVENUE ; ACH, FL 33139				
FEI Number	: 20-4617633	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
1236 DRÉ	ELIZABETH AN XEL AVENUE ; ACH, FL 33139	#3			
	named entity s e of Florida.	ubmits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
	Electron	ic Signature of Registered Ag	ent	Date	
		8(2)(b), F.S., the corporation did n Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () POTTER, ELIZA 1236 DREXEL A MIAMI BEACH,	AVENUE #3	Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH ANN POTTER CEO 07/28/2008