

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083811

FILED
Apr 14, 2008
Secretary of State

Entity Name: EL BLAU, INC.

Current Principal Place of Business:

2548 MERCEDES DRIVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131

Current Mailing Address:

2929 E. COMMERCIAL BLVD
SUITE 409
FT LAUDERDALE, FL 33308

New Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131

FEI Number: 65-0537801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, CARA EBERT
2929 EAST COMMERCIAL BLVD., STE. 410
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PAYTON & ASSOCIATES, LLC
2 SOUTH BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131 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: HARRY A. PAYTON

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO, ALONSO
Address: 2548 MERCEDES DR.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALDONADO, VERONICA
Address: 8 ISLA BAHIA TERRACE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VPD () Change (X) Addition
Name: DEGWITZ, RICARDO I
Address: 8600 NW 53 TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 33166

Title: STD () Change (X) Addition
Name: MALDONADO, FERNANDO
Address: 8600 NW 53 TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 33166

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: VERONICA MALDONADO

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date