2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524477

Entity Name: ELISA AND SAL, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19231 NE 22ND AVE MIAMI, FL 33180 19231 NE 22ND AVE MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

19231 NE 22ND AVE MIAMI, FL 33180 19231 NE 22ND AVE MIAMI, FL 33180 US

FEI Number: 59-1715305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALVADOR RODITH RODITI, SALVADOR
19231 NE 22ND AVE 19231 NE 22ND AVE
MIAMI, FL 33180 US MIAMI, FL 33180 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: SALVADOR RODITI 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 RODITI, SALVADOR
 Name:
 RODITI, SALVADOR

 Address:
 19231 NE 22ND AVE
 Address:
 19231 NE 22ND AVE

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:
 MIAMI, FL 33180 US

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: SALVADOR RODITI PSD 04/29/2009