## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jan 19, 2007 08:00 AM DOCUMENT # 624987 **Secretary of State** ELYÓ OVERSEAS INC. Principal Place of Business Mailing Address 1745 NE 124 STREET 1745 NE 124 STREET MIAMI, FL 33181 MIAMI, FL 33181 No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1964030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHFOOD, JOAN C. DO NOT WRITE 1745 NE 124 STREET MIAMI, FL 33181 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ DATE , Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000592635 MAHFOOD, JOAN C NAME 01/19/07-80069-015 150.00 STREET ADDRESS 1745 NE 124TH ST. CITY-ST-ZIP NORTH MIAMI, FL 33181 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7(P IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP NAME STREET ADDRESS CITY-ST-ZIP TITEF

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

DATE: 1/17/07

PHONE: 305-893-55 80