

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624987

FILED
Feb 16, 2012
Secretary of State

Entity Name: ELYO OVERSEAS INC.

Current Principal Place of Business:

1745 NE 124 STREET
MIAMI, FL 33181

New Principal Place of Business:

1747 NE 124 STREET
MIAMI, FL 33181

Current Mailing Address:

1745 NE 124 STREET
MIAMI, FL 33181

New Mailing Address:

1747 NE 124 STREET
MIAMI, FL 33181

FEI Number: 59-1964030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHFOOD, JOAN C.
1745 NE 124 STREET
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MAHFOOD, JOAN C.
1747 NE 124 STREET
MIAMI, FL 33181 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: JOAN C. MAHFOOD

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAHFOOD, JOAN C
Address: 1747 NE 124TH ST.
City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: JOAN C. MAHFOOD

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date