2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23025

Entity Name: ELIAS LEGRA, INC.

FILED Apr 30, 2010 Secretary of State

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

% ELIAS LEGRA 525 EAST 9TH STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

% ELIAS LEGRA% ELIAS LEGRA JR525 EAST 9TH STREET505 EAST 9TH STREETHIALEAH, FL 33010HIALEAH, FL 33010

FEI Number: 59-2064527 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:

LEGRA, ELIAS JR
525 EAST 9TH ST
HIALEAH, FL 33010 US

LEGRA, ELIAS JR
505 EAST 9TH ST
HIALEAH, FL 33010 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: ELIAS LEGRA JR 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LEGRA, ELIAS JR Address: 505 E 9TH ST City-St-Zip: HIALEAH, FL 33010

Title: VP

Name: ELIAS, LEGRA SR Address: 525 E 9TH ST City-St-Zip: HIALEAH, FL

Title: STD

Name: LEGRA, ELEAZAR Address: 7151 W 19TH COURT City-St-Zip: HIALEAH, FL

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: ELIAS LEGRA JR PRES 04/30/2010