

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M38250

Entity Name: ELORE HOLDINGS, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

7224 NW 25 ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7224 NW 25 ST
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-2810060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREGUI, JUAN A.
3813 S.W. 82ND AVE.
#30
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELEJABARRIETA, JUAN, A.
Address: 3813 S.W. 82ND AVE. #31
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: ELEJABARRIETA, JESUS,
Address: 3813 S.W. 82ND AVE. #134
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: OREGUI, JUAN ANTONIO,
Address: 3813 SW 82ND AVE. #30
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: ELEJABARRIETA, MARIA BEGONIA
Address: 3813 SW 82ND AVE., #31
City-St-Zip: MAIMI, FL

Title: V () Delete
Name: ELEJABARRIETA, MARIA MARCEDES
Address: 33813 SW 82ND AVE., 3-134
City-St-Zip: MAIMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAN MARTIN LAHERA, IVAN
Address: 3813 S.W. 82ND AVE. #31
City-St-Zip: MIAMI, FL

Title: VS (X) Change () Addition
Name: LUQUE SARRASQUETA, JOSE JAVIER
Address: 3813 S.W. 82ND AVE. #31
City-St-Zip: MIAMI, FL

Title: V (X) Change () Addition
Name: ELEJABARRIETA, JUAN A
Address: 3813 S.W. 82ND AVE. #31
City-St-Zip: MIAMI, FL

Title: T (X) Change () Addition
Name: ELEJABARRIETA, JESUS
Address: 3813 SW 82ND AVE., #134
City-St-Zip: MAIMI, FL

Title: AS (X) Change () Addition
Name: OREGUI, JUAN ANTONIO
Address: 3813 S.W. 82ND AVE., #30
City-St-Zip: MAIMI, FL

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: IVAN SAN MARTIN LAHERA

P

10/16/2007

Electronic Signature of Signing Officer or Director

Date