

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38250

Entity Name: ELORE HOLDINGS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7224 NW 25 ST
MIAMI, FL 33122

New Principal Place of Business:

1055 NW 159 DRIVE
MIAMI GARDENS, FL 33169

Current Mailing Address:

7224 NW 25 ST
MIAMI, FL 33122

New Mailing Address:

1055 NW 159 DRIVE
MIAMI GARDENS, FL 33169

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:

OREGUI, JUAN A.
1055 NW 159 DRIVE
MIAMI GARDENS, FL 33169 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: V () 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 SW 82ND AVE., #134
City-St-Zip: MAIMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAN MARTIN LAHERA, IVAN
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VS (X) Change () Addition
Name: LUQUI SARRASQUETA, JOSE JAVIER
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: V (X) Change () Addition
Name: ELEJABARRIETA, JUAN A
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T (X) Change () Addition
Name: ELEJABARRIETA, JESUS
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: AS (X) Change () Addition
Name: OREGUI, JUAN ANTONIO
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

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 SANMARTIN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date