2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009408

Entity Name: ELEON ENTERPRISES CORPORATION

FILED Jan 31, 2007 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

919 M E 199TH ST 919 NE 199TH ST STE 103 STE 103

MIAMI, FL 331795809 MIAMI, FL 331795809

Current Mailing Address: New Mailing Address:

919 M E 199TH ST 919 NE 199TH ST STE 103 STE 103

MIAMI, FL 331795809 MIAMI, FL 331795809

FEI Number: 65-0960247 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:

VIEIRA, ROGERIO F 919 NE 199TH ST STE 103

MIAMI, FL 331795809 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PVTS (X) Change () Addition

 Name:
 VIEIRA, ROGERIO F
 Name:
 VIEIRA, ROGERIO F

 Address:
 R OLIVEIRA DE SILVA #15 APT 803
 Address:
 919 NE 199TH ST # 103

 City-St-Zip:
 RIO D JANEIRO RJ BRAZIL, OC
 City-St-Zip:
 MIAMI, FL 33179 FL

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGERIO F VIEIRA PVTS 01/31/2007