2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AM Secretary of State DOCUMENT # P00000018373 1. Entity Name **ELINAT CORP** Mailing Address Principal Place of Business 901 PONCE DE LEON BLVD. 901 PONCE DE LEON BLVD. SUITE 501 SUITE 501 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P 01312008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1087558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRIONDO, ANDRES J DO NOT WRITE 901 PONCE DE LEON BLVD. **SUITE 501** IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LANDSBERGER, ELIAS NAME STREET ADDRESS 170 OCEAN LANE DR. APT. 904 CITY-SI-ZIP KEY BISCAYNE, FL 33149 VPS TITLE 000000815118 02/13/08-80071-015 150.00 LANDSBERGER, NATALIA NAME STREET ADDRESS 170 OCEAN LANE DR. APT. 904 CITY - ST - ZIP KEY BISCAYNE, FL 33149 TITLE AS TRIONDO, ANDRES J 901 PONCE DE LEON BLVD #501 STREET ADDRESS DO NOT WRITE CORAL GABLES, FL 33134 CITY-ST-ZIP IN THIS SPACE THIE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

2-1-08

305-445-4077

FILED