2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018373

Entity Name: ELINAT CORP

FILED Feb 07, 2011 Secretary of State

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

901 PONCE DE LEON BLVD. 2103 CORAL WAY SUITE 501 MIAMI, FL 33145 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD. 2103 CORAL WAY SUITE 501 MIAMI, FL 33145 CORAL GABLES, FL 33134

FEI Number: 65-1087558 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:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 US

RODRIGUEZ, FERNANDO R
2103 CORAL WAY
MIAMI, FL 33145 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: FERNANDO R. RODRIGUEZ 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LANDSBERGER, ELIAS
Address: 170 OCEAN LANE DR. APT. 904
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPS

Name: LANDSBERGER, NATALIA
Address: 170 OCEAN LANE DR. APT. 904
City-St-Zip: KEY BISCAYNE, FL 33149

Title: AS

Name: RODRIGUEZ, FERNANDO R Address: 901 PONCE DE LEON BLVD #501 City-St-Zip: CORAL GABLES, FL 33134

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 LANDSBERGER PD 02/07/2011