

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067828

Entity Name: ELI & S CORPORATION

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

10061 COSTA DEL SOL BLVD.
MIAMI, FL 33178

New Principal Place of Business:

2901 SOUTH BAYSHORE DR
2D
MIAMI, FL 33133

Current Mailing Address:

10061 COSTA DEL SOL BLVD.
MIAMI, FL 33178

New Mailing Address:

2901 SOUTH BAYSHORE DR
2D
MIAMI, FL 33133

FEI Number: 65-1023830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, ELIZABETH S
10061 COSTA DEL SOL BLVD.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SALADRIGAS, ELIZABETH S
2901 SOUTH BAYSHORE DR
2D
MIAMI, FL 33133 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALADRIGAS, ELIZABETH S
Address: 10061 COSTA DEL SOL BLVD.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALADRIGAS, ELIZABETH S
Address: 2901 SOUTH BAYSHORE DR SUITE 2D
City-St-Zip: MIAMI, FL 33133

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: ELIZABETH S SALADRIGAS

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date