

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014778

Entity Name: ELIA REALTY INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

676 WEST PROSPECT RD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1711
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-1073658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INT'L CONSULTANTS & INVESTS. GROUP LTD. CO
676 WEST PROSPECT RD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ELIA, DARLENE
Address: 676 WEST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PD () Delete
Name: ELIA, GEORGE
Address: 676 WEST PROPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE ELIA

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02/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date