2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Aug 24, 2006 08:00 A Secretary of State DOCUMENT # P01000072189 1. Entity Name ELYMIA, INC. Principal Place of Business Mailing Address 16699 NE 19 AVE. NORTH MIAMI BEACH FL 33162 16699 NE 19 AVE NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 59-3737594 Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSHINSKY, LEONARD ESQ. Street Address (P.O. Box Number is Not Acceptable) 1150 E. HALLANDALE BEACH BLVD., STE. A HALLANDALE FL 33009 City 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. U00000575176 08/24/06-80004-006 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the warver of the \$400 00 \$5.00 May Be 9. Election Campaign Financing late fee. By checking this box, the corporation certifies it did DUE BY September 6, 2006 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file if \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition ☐ Delete TIME MOUKABZEL, ELIAS-NAME 16699 NE 19.4VE. STREET ADDRESS STREET ADDRESS NORTHANÁMI BEACH FC 33162 CHY-SI-7P CHY-ST-ZIP ☐ Addition ☐ Delete ☐ Change THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete THE TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP TITEF ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE DILLE NAME NAME. STREET ADDRESS STREET ADDRESS 12. Hereby certify that the information supplied with this filing 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.

EO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR