## 2007 FOR PROFIT CORPORATION

## May 02, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P01000072189** 1. Entity Name ELYMIA, INC. Principal Place of Business Mailing Address 16699 NE 19 AVE. 16699 NE 19 AVE. NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3737594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSHINSKY, LEONARD ESQ. DO NOT WRITE 1150 E. HALLANDALE BEACH BLVD., STE. A HALLANDALE, FL 33009 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOUKARZEL, ELIAS NAME STREET ADDRESS 16699 NE 19 AVE. CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITI F NAME STREET ADDRESS CITY-ST-ZIP 000000755495 05/22/07-80103-013 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I 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 ampowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED