

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 25, 2007  
Secretary of State**

DOCUMENT# P01000072189

Entity Name: ELYMIA, INC.

**Current Principal Place of Business:**

16699 NE 19 AVE.  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

16699 NE 19 AVE.  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 59-3737594      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OSHINSKY, LEONARD ESQ.  
1150 E. HALLANDALE BEACH BLVD., STE. A  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

OSHINSKY, LEONARD ESQ.  
350 E LAS OLAS BLVD.,  
SUITE 970  
FT LAUDERDALE, FL 33301 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: \_\_\_\_\_ 09/25/2007  
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MOUKARZEL, ELIAS  
Address: 16699 NE 19 AVE.  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPT (X) Change ( ) Addition  
Name: MOUKARZEL, ELIAS E  
Address: 16699 NE 19 AVE.  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: FAWAZ, JOSEPH M  
Address: 2208 NE 123 STREET  
City-St-Zip: NORTH MIAMI, FL 33181 US

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: ELIAS E. MOUKARZEL P 09/25/2007  
Electronic Signature of Signing Officer or Director Date