2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 18, 2008 08:00 All Secretary of State **DOCUMENT # P01000072189** 1. Entity Name ELYMIA, INC. Mailing Address Principal Place of Business 16699 NE 19 AVE. 16699 NE 19 AVE. NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 CR2E034 (11/05) No Chg-P 02242008 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 350 E LAS OLAS BLVD., **SUITE 970** IN THIS SPACE FT LAUDERDALE, FL 33301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000906416 10. OFFICERS AND DIRECTORS TITLE DPT MOUKARZEL, ELIAS E NAME STREET ADDRESS 16699 NE 19 AVE. CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE FAWAZ, JOSEPH M NAME STREET ADDRESS 2208 NE 123 STREET CITY-ST-ZIP NORTH MIAMI, FL 33181 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 so 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 a attachment with an address, with all other like empowered.