

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081963

Entity Name: ELIJEN'S CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

25 SE 2ND AVE
311
MIAMI, FL 33131

New Principal Place of Business:

2758 W 71ST PL
HIALEAH, FL 33016

Current Mailing Address:

25 SE 2ND AVE
311
MIAMI, FL 33131

New Mailing Address:

2758 W 71ST PL
HIALEAH, FL 33016

FEI Number: 65-1130665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APONTE, ELIO C P, T, S
25 SE 2ND AVE
311
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

APONTE, ELIO C P, T, S
2758 W 71ST PL
HIALEAH, FL 33016 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: APONTE, ELIO C P
Address: 2758 W 71ST PL
City-St-Zip: HIALEAH, FL 33016

Title: T
Name: APONTE, ELIO C T
Address: 2758 W 71ST PL
City-St-Zip: HIALEAH, FL 33016

Title: S
Name: APONTE, ELIO C S
Address: 2758 W 71ST PL
City-St-Zip: HIALEAH, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: ELIO C APONTE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date