

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084700

Entity Name: ELIAR CORPORATION

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7660 SW 83RD CT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7660 SW 83RD CT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1133895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MARINOFF, DAVID LUIS
Address: MANUEL CASTRO 1140 BANFIELD
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

Title: DV
Name: ROSSI DE MARINO, LILIANA S
Address: MANUEL CASTRO 1140 BANFIELD
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

Title: DS
Name: MARINOFF, SEBASTIAN A
Address: MANUEL CASTRO 1140 BANFIELD
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

Title: DT
Name: MARINOFF, ELIANA V
Address: MANUEL CASTRO 1140 BANFIELD
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

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: DAVID MARINOFF

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date