

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003738

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: ELISETH ENTERPRISES, INC.

## Current Principal Place of Business:

4750 NE 17TH AVE  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

4750 NE 17TH AVE  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 26-0007518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP  
23150 SANDALFOOT PLAZA DRIVE  
SUITE E  
BOCA RATON, FL 334286530 US

## Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP  
4641 N STATE ROAD 7  
SUITE 18  
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: STROIA, MARILIA E  
Address: 4750 NE 17TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete  
Name: STROIA, MARILIA E  
Address: 4750 NE 17TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARILIA STROIA

PVST

04/14/2008

Electronic Signature of Signing Officer or Director

Date