

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003738

FILED
Apr 28, 2009
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:

4750 NE 17TH AVENUE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4750 NE 17TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

4750 NE 17TH AVENUE
POMPANO BEACH, FL 33064 US

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
4641 N STATE ROAD 7
SUITE 18
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

STROIA, MARILIA E
4750 NE 17TH AVENUE
POMPANO BEACH, FL 33064 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: MARILIA E. STROIA

04/28/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: STROIA, MARILIA E
Address: 4750 NE 17TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 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: MARILIA E. STROIA

PVST

04/28/2009

Electronic Signature of Signing Officer or Director

Date