

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045386

Entity Name: ELIANA CORPORATION

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

7055 N MIAMI AVE.
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7055 N MIAMI AVE.
MIAMI, FL 33150

New Mailing Address:

FEI Number: 03-0650454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIENFUEGOS, A. RAY
3270 SW 17 ST.
MIAMI, FL 331503314 US

Name and Address of New Registered Agent:

MARTE, MIGUEL ANGEL
7055 N. MIAMI AVENUE
MIAMI, FL 33150 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: MIGUEL A. MARTE

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTE, DOMINGO
Address: 7055 N MIAMI AVE.
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: ROSARIO, MANUEL
Address: 9731 SW 186 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MARTE, DOMINGO
Address: 7055 N MIAMI AVE.
City-St-Zip: MIAMI, FL 33150

Title: D/S (X) Change () Addition
Name: MARTE, MIGUEL A
Address: 7055 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMINGO MARTE

D/P

03/15/2006

Electronic Signature of Signing Officer or Director

Date