

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045386

Entity Name: ELIANA CORPORATION

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

7055 N MIAMI AVE.
MIAMI, FL 33150

New Principal Place of Business:

7055 N. MIAMI AVE
MIAMI, FL 33150 US

Current Mailing Address:

7105 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 03-0650454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTE, MIGUEL ANGEL
7055 N. MIAMI AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

MARTE, MIGUEL ANGEL
7055 N. MIAMI AVE
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 ANGEL MARTE

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date