

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045386

Entity Name: ELIANA CORPORATION

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

7055 N MIAMI AVE  
MIAMI, FL 33150 US

**New Principal Place of Business:**

**Current Mailing Address:**

7055 N MIAMI AVE  
MIAMI, FL 33150 US

**New Mailing Address:**

FEI Number: 02-0650454      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTE, MIGUEL A  
7055 N MIAMI AVE  
MIAMI, FL 33150 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

**OFFICERS AND DIRECTORS:**

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

Title: D/S  
Name: MARTE, MIGUEL A  
Address: 7055 N. MIAMI AVE  
City-St-Zip: MIAMI, FL 33150 US

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: DOMINGO MARTE

PD/D

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date