

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045386

Entity Name: ELIANA CORPORATION

FILED
Apr 16, 2012
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

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date