

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051902

Entity Name: E.L. STATION, CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND
#1501
MIAMI, FL 33131

New Principal Place of Business:

15000 COLLINS AVENUE
NORTH MIAMI BEACH, FL 33154

Current Mailing Address:

800 CLAUGHTON ISLAND
#1501
MIAMI, FL 33131

New Mailing Address:

12855 MAPLE ROAD
NORTH MIAMI, FL 33181

FEI Number: 14-1845981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI BUONGRAZIO, ANTONIO E
780 NW 42 AVE., STE. 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DI BUONGRAZIO, ANTONIO E
12855 MAPLE ROAD
NORTH MIAMI, FL 33181 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUONGRAZIO, ANTONIO E
Address: 800 CLAUGHTON ISLAND #1501
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI BUONGRAZIO, ANTONIO E
Address: 12855 MAPLE ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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: ANTONIO E. DI BUONGRAZIO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date