

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051902

Entity Name: E.L. STATION, CORP.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

15000 COLLINS AVENUE
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

12855 MAPLE ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

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
12855 MAPLE ROAD
NORTH MIAMI, FL 33181 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: P
Name: DI BUONGRAZIO, ANTONIO E
Address: 12855 MAPLE ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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: ANTONIO DI BUONGRAZIO

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date