

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083393

FILED
Apr 27, 2004
Secretary of State

Entity Name: ELLAS ACCESSORIES, INC.

Current Principal Place of Business:

13756 S W 21ST STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13756 S W 21ST STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 51-0429024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL, DEYCE P
13756 S W 21ST STREET
MIAMI, FL 33175

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEGUERO, AMERICA
Address: 1841 S W 19TH STREET
City-St-Zip: MIAMI, FL 33145

Title: VD () Delete
Name: MARRERO, BELKIS
Address: 12301 S W 76TH ST
City-St-Zip: MIAMI, FL 33183

Title: STD () Delete
Name: PASCUAL, DEYCE P
Address: 13756 S W 21ST STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMERICA PEGUERO

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date