

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097281

Entity Name: ELESICO CORP.

FILED  
Feb 05, 2009  
Secretary of State

## Current Principal Place of Business:

2875 NE 191 STREET #801  
AVENTURA, FL 33180

## New Principal Place of Business:

21055 YACHT CLUB DR  
UNIT 1408  
AVENTURA, FL 33180 US

## Current Mailing Address:

2875 NE 191 STREET #801  
AVENTURA, FL 33180

## New Mailing Address:

18851 NE 29 AVENUE  
SUITE 706  
AVENTURA, FL 33180 US

FEI Number: 84-1717290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SERBER, DANIEL J  
2875 NE 191 STREET #801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

GAMARRA & ASSOCIATES, LLC  
18851 NE 29 AVENUE  
SUITE 706  
AVENTURA, FL 33180 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: ORLANDO GAMARRA JR., CPA

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ELFON, ABRAHAM E  
Address: 2875 NE 191 STREET #801  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: ELFON, ISAAC  
Address: 2875 NE 191 STREET #801  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: ELFON, CELIA  
Address: 2875 NE 191 STREET #801  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: EZBAN, JEANETTE  
Address: 2875 NE 191 STREET #801  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: ELFON, SALOMON  
Address: 2875 NE 191 STREET #801  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ELFON, ABRAHAM E  
Address: 18851 NE 29 AVENUE SUITE 706  
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change ( ) Addition  
Name: ELFON, ISAAC  
Address: 18851 NE 29 AVENUE SUITE 706  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: ELFON, CELIA  
Address: 18851 NE 29 AVENUE SUITE 706  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: EZBAN, JEANETTE  
Address: 18851 NE 29 AVENUE SUITE 706  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: ELFON, SALOMON  
Address: 18851 NE 29 AVENUE SUITE 706  
City-St-Zip: AVENTURA, FL 33180

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: SALOMON ELFON

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date