

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133680

Entity Name: ELINI DESIGNS CORP.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1 TURNBERRY PLACE
19495 BISCAYNE BLVD, # 809
AVENTURA, FL 33180

New Principal Place of Business:

101 S. STATE RD 7
SUITE 204
HOLLYWOOD, FL 33023 BR

Current Mailing Address:

1 TURNBERRY PLACE
19495 BISCAYNE BLVD, # 809
AVENTURA, FL 33180

New Mailing Address:

101 S. STATE RD 7
SUITE 204
HOLLYWOOD, FL 33023 BR

FEI Number: 13-4157751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAROKAS, NISSIM PRES
1 TURNBERRY PLACE
19495 BISCAYNE BLVD., SUITE 809
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BAROKAS, NISSIM PRES
101 S. STATE RD. 7
SUITE 204
HOLLYWOOD, FL 33023 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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAROKAS, NISSIM PRES
Address: 88 TERRACINA AVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAROKAS, NISSIM PRES
Address: 18101 COLLINS AVE. APT 603
City-St-Zip: SUNNY ISLAND BEACH, FL 33160 US

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: NISSIM BAROKAS

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date