2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076752

Entity Name: ELAY INTERNATIONAL COMPANY

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10090 NW 80 CT., #1241 7891 W FLAGLER ST HIALEAH GARDENS, FL 33016 US

SUITE 345

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

10090 NW 80 CT., #1241 7891 W FLAGLER ST HIALEAH GARDENS, FL 33016 US SUITE 345

MIAMI, FL 33144 US

FEI Number: 20-0089031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ELEAZAR GONZALEZ, ELEAZAR 7891 W FLAGLER ST 10090 NW 80 CT., #1241 HIALEAH GARDENS, FL 33016 SUITE 345 US MIAMI, FL 33144 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: ELEAZAR A GONZALEZ 04/24/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, ELEAZAR

7891 W FLAGLER ST, SUITE 345 Address:

City-St-Zip: MIAMI, FL 33144 US

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.

Ρ SIGNATURE: ELEAZAR A GONZALEZ 04/24/2010