

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015326

Entity Name: ELBAZ, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

1410 S. OCEAN DR.
1704
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1410 S. OCEAN DR.
1704
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-0623217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBAZ, RICHARD
200 LESLIE DR
831
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ELBAZ, RICHARD
1410 S. OCEAN DR.
1704
HOLLYWOOD, FL 33019 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: RICHARD ELBAZ PRES.

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELBAZ, RICHARD
Address: 200 LESLIE DR #831
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T (X) Delete
Name: ELBAZ, DOLORES
Address: 200 LESLIE DR #831
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELBAZ, RICHARD
Address: 1410 S. OCEAN DR. SUITE 1704
City-St-Zip: HOLLYWOOD, FL 33019

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

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: RICHARD ELBAZ

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date