2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045305

Entity Name: ELTOC CORPORATION

FILED Jan 22, 2008 Secretary of State

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

4632 NW 107TH AVE 4555 NW 99TH AVE

NO 2009 # 106

MIAMI, FL 331784323 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

4632 NW 107TH AVE 4555 NW 99TH AVE NO 2009 # 106

FEI Number: 20-1178238 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:

LEVAGGI, EMILIO
4632 NW 107TH AVE
NO 2009
#106
#106

MIAMI, FL 33178 US MIAMI, FL 33178 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: EMILIO, LEVAGGI 01/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 LEVAGGI, EMILIO
 Name:
 LEVAGGI, EMILIO

 Address:
 4632 NW 107TH AVE., APT. 2009
 Address:
 4555 NW 99TH AVE #106

 City-St-Zip:
 MIAMI, FL 331784323
 City-St-Zip:
 MIAMI, FL 33178

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: EMILIO, LEVAGGI PSTD 01/22/2008