

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059489

FILED
Mar 10, 2008
Secretary of State

Entity Name: ELIO & GISELLE'S CORPORATION

Current Principal Place of Business:

2450 WEST 56 STREET
APT 3
HIALEAH, FL 33016

New Principal Place of Business:

5461 W. 26TH AVENUE
HIALEAH, FL 33016

Current Mailing Address:

2450 WEST 56 STREET
APT 3
HIALEAH, FL 33016

New Mailing Address:

5461 W. 26TH AVENUE
HIALEAH, FL 33016

FEI Number: 20-1971808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELIO
2450 WEST 56 STREET
APT 3
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELIO
5461 W. 26TH AVENUE
HIALEAH, FL 33016 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: RODRIGUEZ, ELIO
Address: 2450 WEST 56 STREET, APT 3
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: RODRIGUEZ, ELIO
Address: 2450 WEST 56 STREET, APT 3
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: RODRIGUEZ, ELIO
Address: 5461 W. 26TH AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: S (X) Change () Addition
Name: RODRIGUEZ, ELIO
Address: 5461 W. 26TH AVENUE
City-St-Zip: HIALEAH, FL 33016

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: ELIO RODRIGUEZ

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date