

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093729

Entity Name: ELIANA INVESTMENT, CORP.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

4410 SW 104 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

2905 SW 129 AVENUE
MIAMI, FL 33175

Current Mailing Address:

4410 SW 104 AVENUE
MIAMI, FL 33165

New Mailing Address:

2905 SW 129 AVENUE
MIAMI, FL 33175

FEI Number: 20-1342771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
4410 SW 104 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DUNKLEY, LINDSAY
2905 SW 129 AVENUE
MIAMI, FL 33175 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: DUNKLEY LINSAY

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAZARO, ELIANA
Address: 4410 SW 104 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAZARO, ELIANA
Address: 2905 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: LAZARO ELIANA

PD

01/08/2007

Electronic Signature of Signing Officer or Director

Date