

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: ELIAS FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

C/O THERREL BAISDEN, P.A.
ONE SE 3RD AVE STE 2400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

5601 COLLINS AVE.
M-12
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1341946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M
C/O THERREL BAISDEN, P.A.
ONE SE 3RD AVE STE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELIAS-SANTOS, HAYDEE
Address: 5601 COLLINS AVENUE APT M-12
City-St-Zip: MIAMI BEACH, FL 33140

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.

SIGNATURE: HAYDEE ELIAS-SANTOS

D

04/02/2011

Electronic Signature of Signing Officer or Director

Date