

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148452

Entity Name: ELJALU INVESTMENT, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

13615 S. DIXIE HWY, STE #464
MIAMI, FL 33176

New Principal Place of Business:

13615 S. DIXIE HWY
SUITE #464
MIAMI, FL 33176

Current Mailing Address:

13615 S. DIXIE HWY, STE #464
MIAMI, FL 33176

New Mailing Address:

FEI Number: 86-1119764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABOADA, ELSA
13615 S. DIXIE HWY, STE #464
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TABOADA, ELSA
13615 S. DIXIE HWY
STE#464
MIAMI, FL 33176 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: ELSA TABOADA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABOADA, ELSA
Address: 13615 S. DIXIE HWY, STE #464
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: TABOADA, LUIS
Address: 13615 S. DIXIE HWY, STE #464
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: TABOADA, NIDIA
Address: 13615 S. DIXIE HWY, STE #464
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABOADA, ELSA M
Address: 13615 S. DIXIE HWY, STE #464
City-St-Zip: MIAMI, FL 33176

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

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: ELSA TABOADA

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date