

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025773

FILED
Jul 10, 2008
Secretary of State

Entity Name: ELIARF ENTERPRISES, CORP.

Current Principal Place of Business:

2200 W 80 STREET
BAY 8
HIALEAH, FL 33016

New Principal Place of Business:

2232 WEST 80TH STREET
BAY 7
HIALEAH, FL 33016

Current Mailing Address:

2200 W 80 STREET
BAY 8
HIALEAH, FL 33016

New Mailing Address:

2232 WEST 80TH STREET
BAY 7
HIALEAH, FL 33016

FEI Number: 20-2356916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, RUBEN
7933 W 33 LANE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

QUINTANA, RUBEN
2232 WEST 80TH STREET
BAY 7
HIALEAH, FL 33018 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:

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTANA, RUBEN
Address: 7933 W 33 LN
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, RUBEN
Address: 2232 WEST 80TH STREET, BAY 7
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: RUBEN QUINTANA

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date