2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045696

Entity Name: ELASTIC PEOPLE OF MIAMI, INC.

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 N. BAYSHORE DRIVE 4141 NE 2ND AVENUE SUITE # 3246 SUITE # 108 MIAMI, FL 33132 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

 1717 N. BAYSHORE DRIVE
 4141 NE 2ND AVENUE

 SUITE # 3246
 SUITE # 108

 MIAMI, FL 33132
 MIAMI, FL 33137

FEI Number: 20-2571076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARDINAS, LILLIAN 7171 CORAL WAY SUITE # 517 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PEREZ, CARLOS R
 Name:
 PEREZ, CARLOS R

 Address:
 1717 N. BAYSHORE DRIVE # 3246
 Address:
 1717 N. BAYSHORE DRIVE # 3950

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

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: CARLOS R PEREZ PD 04/13/2006