

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061562

FILED
Apr 25, 2007
Secretary of State

Entity Name: ELION JR BRAZIL CONSTRUCTION INC

Current Principal Place of Business:

9645 BAYMEADOWS RD
APT 841
JACKSONVILLE, FL 32256 US

Current Mailing Address:

9645 BAYMEADOWS RD
APT 841
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

4083 SUNBEAM RD
APT 716
JACKSONVILLE, FL 32257 US

New Mailing Address:

4083 SUNBEAM RD
APT 716
JACKSONVILLE, FL 32257 US

FEI Number: 20-2764747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BAILONA, RUBENS R
40383 SUNBEAM RD
APT 716
JACKSONVILLE, FL 32257 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: RUBENS R BAILONA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, ELIMAR D
Address: 9645 BAYMEADOWS RD APT 841
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: BAILONA, RUBENS R
Address: 9645 BAY MEADOWS RD #841
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S (X) Delete
Name: DA SILVA, DIONACI B
Address: 9645 BAYMEADOWS COVE #841
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA, DIONACI B
Address: 4083 SUNBEAM RD # 716
City-St-Zip: JACKSONVILLE, FL 32257 US

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: RUBENS R BAILONA

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date