

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068284

Entity Name: ELLION CORP. USA

FILED
Jun 27, 2009
Secretary of State

Current Principal Place of Business:

7387 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

9359 FONTAINEBLEAU BLVD
APT F 307
MIAMI, FL 33166

Current Mailing Address:

7387 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

9359 FONTAINEBLEAU BLVD
APT F 307
MIAMI, FL 33166

FEI Number: 29-2817653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSI, GERMAN A
7387 NW 54 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BASTO, LETTY M
9359 FONTAINEBLEAU BLVD
APT F 307
MIAMI, FL 33172 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: LETTY MARCELA BASTO ROMERO

06/27/2009

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: PD () Delete
Name: RUSSI, GERMAN A
Address: 7387 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: VS () Delete
Name: RUSSI, LETTY M
Address: 7387 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASTO, LETTY M PRESIDE
Address: 9359 FONTAINEBLEAU BLVD APT F 307
City-St-Zip: MIAMI, FL 33172

Title: VS (X) Change () Addition
Name: RUSSI, GERMAN A SECRETARY
Address: 9359 FONTAINEBLEAU BLVD APT F 307
City-St-Zip: MIAMI, FL 33172

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: LETTY MARCELA BASTO ROMERO

PD

06/27/2009

Electronic Signature of Signing Officer or Director

Date