

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092753

Entity Name: ELAY VENTURES, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

10485 NW 37TH TER
MIAMI, FL 33178 US

New Principal Place of Business:

2210 NW 92 AVE
MIAMI, FL 33172 US

Current Mailing Address:

10485 NW 37TH TER
MIAMI, FL 33178 US

New Mailing Address:

2210 NW 92 AVE
MIAMI, FL 33172 US

FEI Number: 20-3086247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, OSWALDO
10485 NW 37TH TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALVAREZ, OSWALDO
2210 NW 92 AVE
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: _____

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVAREZ, OSWALDO
Address: 1451 SOUTH MIAMI AVE SUITE 1608
City-St-Zip: MIAMI, FL 33130 US

Title: DVP () Delete
Name: HERRERA, MARIANA
Address: 1451 SOUTH MIAMI AVE SUITE 1608
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVAREZ, OSWALDO
Address: 50 BISCAYNE BLVD # 3606
City-St-Zip: MIAMI, FL 33132 US

Title: DVP (X) Change () Addition
Name: HERRERA, MARIANA
Address: 50 BISCAYNE BLVD # 3606
City-St-Zip: MIAMI, FL 33132

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: OSWALDO ALVAREZ

DP

03/30/2009

Electronic Signature of Signing Officer or Director

Date