

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092753

Entity Name: ELAY VENTURES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

175 SW 7 ST
2118
MIAMI, FL 33130 US

New Principal Place of Business:

175 SW 7 ST
1409
MIAMI, FL 33130 US

Current Mailing Address:

175 SW 7 ST
2118
MIAMI, FL 33130 US

New Mailing Address:

175 SW 7 ST
1409
MIAMI, FL 33130 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
175 SW 7 ST
2118
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ALVAREZ, OSWALDO
175 SW 7 ST
1409
MIAMI, FL 33130 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: OSWALDO ALVAREZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALVAREZ, OSWALDO
Address: 175 SW 7 ST
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: HERRERA, MARIANA
Address: 175 SW 7 ST, 1409
City-St-Zip: MIAMI, FL 33130

I hereby 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 all other like empowered.

SIGNATURE: OSWALDO ALVAREZ

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04/18/2011

Electronic Signature of Signing Officer or Director

Date