2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092753

Entity Name: ELAY VENTURES, INC.

FILED Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 175 SW 7 ST 1409 MIAMI, FL 33130 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ALVAREZ, OSWALDO

 Address:
 175 SW 7 ST

 City-St-Zip:
 MIAMI, FL 33130 US

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 DP 04/26/2012