

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098058

Entity Name: ELI COLLECTIONS INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2450 N W 5 AVENUE
MIAMI, FL 33127

New Principal Place of Business:

2450 N W 5TH AVENUE
A
MIAMI, FL 33127

Current Mailing Address:

2450 N W 5 AVENUE
MIAMI, FL 33127

New Mailing Address:

2450 N W 5TH AVENUE
A
MIAMI, FL 33127

FEI Number: 20-3149692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, MIRAN
1985 SACRAMENTO
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: PSTD
Name: KIM, MIRAN
Address: 1985 SACRAMENTO
City-St-Zip: WESTON, FL 33326

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: KIM MIRAN

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date