

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128182

Entity Name: ELCEAU CORPORATION, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

51 E 61ST STREET
HIALEAH, FL 330131022

New Principal Place of Business:

Current Mailing Address:

51 E 61ST STREET
HIALEAH, FL 330131022

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F
782 NW LE JEUNE RD #530
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ELVIREZ, AURORA
51 E 61 ST
HIALEAH, FL 33013 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: AURORA ELVIREZ

05/01/2008

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: PT () Delete
Name: ELVIREZ, CELESTINO
Address: 51 E 61ST STREET
City-St-Zip: HIALEAH, FL 330131022

Title: VS () Delete
Name: ELVIREZ, AURORA
Address: 51 E 61ST STREET
City-St-Zip: HIALEAH, FL 330131022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CELESTINO ELVIREZ

PSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date