

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142303

Entity Name: ELISON INVESTMENTS INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD
1505
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD
1505
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 56-2539390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.,
450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMEKE, ALFREDO
Address: 6000 ISLAND BLVD, APT. 1505
City-St-Zip: AVENTURA, FL 33160 US

Title: VP () Delete
Name: SMEKE, EDUARDO
Address: 6000 ISLAND BLVD, APT. 1505
City-St-Zip: AVENTURA, FL 33160 US

Title: VP () Delete
Name: SMEKE, ELVIRA
Address: 6000 ISLAND BLVD, APT. 1505
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALFREDO SMEKE

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date