

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142303

FILED
Apr 28, 2011
Secretary of State

Entity Name: ELISON INVESTMENTS INC.

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:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: SMEKE, ELVIRA
Address: 6000 ISLAND BLVD, APT. 1505
City-St-Zip: AVENTURA, FL 33160 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: NAYARIT BRICENO

ACC

04/28/2011

Electronic Signature of Signing Officer or Director

Date