

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027607

Entity Name: ELIAS & ELIAS, CORP.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

New Principal Place of Business:

18851 N.E. 29TH AVENUE
700
AVENTURA, FL 33180

New Mailing Address:

18851 N.E. 29TH AVENUE
700
AVENTURA, FL 33180

FEI Number: 41-2198415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS RABINOVITZ, ERICK
20155 NE 38TH COURT
803
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELIAS PESSAH, RICHARD I
Address: MAR BALTICO 2237-1, COL. COUNTRY CLUB
City-St-Zip: GUADALAJARA, JA MEXICO

Title: D () Delete
Name: ELIAS RABINOVITZ, ALEXIS
Address: 7000 ISLAND BLVD. APT. 1801
City-St-Zip: AVENTURA, FL 33160

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: ALEXIS ELIAS

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date