

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063172

Entity Name: ELI MIAMI INC.

FILED  
Jul 28, 2008  
Secretary of State

## Current Principal Place of Business:

1236 DREXEL AVENUE #3  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1236 DREXEL AVENUE #3  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 20-4617633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POTTER, ELIZABETH ANN  
1236 DREXEL AVENUE #3  
MIAMI BEACH, FL 33139 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

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: D ( ) Delete  
Name: POTTER, ELIZABETH ANN  
Address: 1236 DREXEL AVENUE #3  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETH ANN POTTER

CEO

07/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date