

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089601

Entity Name: ELIES IMPORTS INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

9858 CLINT MORE RD. C-116
BOCA RATON, FL 33496

New Principal Place of Business:

7300 W CAMINO REAL
#202
BOCA RATON, FL 33433

Current Mailing Address:

9858 CLINT MORE RD. C-116
BOCA RATON, FL 33496

New Mailing Address:

7300 W CAMINO REAL
#202
BOCA RATON, FL 33433

FEI Number: 26-0767641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTIA, GIL
YAMATO RD, SUITE A-18
BOCA RATON, FL 33434 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: ATTIA, GIL
Address: 3011 YAMATO RD, SUITE A-18
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: KENDIL, MOSHE
Address: 72 BERKSHIRE RD
City-St-Zip: GREAT NECK, NY 11023

Title: D (X) Delete
Name: SHMAYA, RONEN
Address: 9858 CLINTMOORE RD #C116
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SHMAYA, RONEN
Address: 7308 BRIELLA DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: RONEN SHMAYA

DIRE

05/07/2009

Electronic Signature of Signing Officer or Director

Date