

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089601

FILED
Mar 31, 2010
Secretary of State

Entity Name: ELIES IMPORTS INC.

Current Principal Place of Business:

7300 W CAMINO REAL
#202
BOCA RATON, FL 33433

New Principal Place of Business:

7308 BRIELLA DR
BOYNTON BEACH, FL 33437

Current Mailing Address:

7300 W CAMINO REAL
#202
BOCA RATON, FL 33433

New Mailing Address:

7308 BRIELLA DR
BOYNTON BEACH, FL 33437

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D
Name: SHIMAYA, RONEN
Address: 7308 BRIELLA DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: RONEN SHMAYA

MANG

03/31/2010

Electronic Signature of Signing Officer or Director

Date