

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092787

Entity Name: ELYPO CORPORATION

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

3695 NW 46 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3695 NW 46 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-5209968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWOOD, ELIZABETH
730 SW 64TH WAY
PEMBROKE PINES, FL 33023 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: P () Delete
Name: SHERWOOD, ELIZABETH
Address: 730 SW 64TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP () Delete
Name: AMAYA, GERTRUDIS
Address: 730 SW 64TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: TREA () Delete
Name: SIERRA, YISELA
Address: 730 SW 64TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH SHERWOOD

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05/06/2009

Electronic Signature of Signing Officer or Director

Date