

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119570

Entity Name: WILLIAM ELIAS, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1503 NW 14 STREET
MIAMI, FL 33125

New Principal Place of Business:

1501A NW 14 STREET
MIAMI, FL 33125

Current Mailing Address:

1503 NW 14 STREET
MIAMI, FL 33125

New Mailing Address:

1501A NW 14 STREET
MIAMI, FL 33125

FEI Number: 20-5557501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, WILLIAM
1503 NW 14 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ELIAS, WILLIAM
1501A NW 14 STREET
MIAMI, FL 33125 US

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: WILLIAM ELIAS

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELIAS, WILLIAM
Address: 1501A NW 14 STREET
City-St-Zip: MIAMI, FL 33125

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: WILLIAM ELIAS

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date