

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124630

Entity Name: ELKAN IMPORT EXPORT, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

3243 RIVERSIDE DRIVE APT 102-D
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10804 NW 40TH STREET
SUNRISE, FL 33351

Current Mailing Address:

3243 RIVERSIDE DRIVE APT 102-D
CORAL SPRINGS, FL 33065

New Mailing Address:

10804 NW 40TH STREET
SUNRISE, FL 33351

FEI Number: 20-5644601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, ROGERIO
3243 RIVERSIDE DRIVE APT 102-D
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BORGES, ROGERIO
10804 NW 40TH STREET
SUNRISE, FL 33351 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: ROGERIO BORGES

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGES, ROGERIO
Address: 3243 RIVERSIDE DRIVE APT 102-D
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGES, ROGERIO
Address: 10804 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGERIO BORGES

PD

03/14/2007

Electronic Signature of Signing Officer or Director

Date