

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142539

Entity Name: ELI TRANSPORT, INC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

6670 RACQUET DR.
LAUDERHILL, FL 33319

New Principal Place of Business:

2974 GRIFFIN RD
3
DANIA, FL 33312

Current Mailing Address:

6670 RACQUET DR.
LAUDERHILL, FL 33319

New Mailing Address:

2974 GRIFFIN RD
3
DANIA, FL 33312

FEI Number: 20-5875529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI, ALON
3501 EMERALD POINT DRIVE
304E
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LEVI, ALON
2974 GRIFFIN RD
3
DANIA, FL 33312 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: ALON LEVI

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVI, ALON
Address: 3501 EMERALD POINT DRIVE SUITE# 304E
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVI, ALON
Address: 2974 GRIFFIN RD
City-St-Zip: DANIA, FL 33312

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: ALON LEVI

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date