

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146329

FILED
Apr 29, 2011
Secretary of State

Entity Name: ELLIOT MIAMI TRADE CORP.

Current Principal Place of Business:

2725 NE 208 TER
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2725 NE 208 TER
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ORTONE, FRANK
200 178 DR.
APT. 505
SUNNY ISLES, FL 33160 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

OFFICERS AND DIRECTORS:

Title: PT
Name: ROCHA, FERNANDO C
Address: 2725 NE 208 TER
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: VP
Name: FIORE, ROBERTO O
Address: 2725 NE 208 TER
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: OD
Name: GUZMAN, ALEJANDRO
Address: 2725 NE 208 TER
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: FERNANDO CARLOS ROCHA

PT

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date