

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029165

FILED
Apr 08, 2008
Secretary of State

Entity Name: ELBA INTERNATIONAL BROWARD, INC

Current Principal Place of Business:

11360 NW 47 LN
DORAL, FL 33178 US

New Principal Place of Business:

8000 WEST BROWARD BLVD #5016
PLANTATION, FL 33388 US

Current Mailing Address:

11360 NW 47 LN
DORAL, FL 33178 US

New Mailing Address:

7500 NW 25 ST #241
MIAMI, FL 33122 US

FEI Number: 20-8581389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CONTRERAS, MARIO E
7500 NW 25 ST
MIAMI, FL 33122 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: MARIO E. CONTRERAS

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONTRERAS, MARIO E
Address: 11360 NW 47 LN
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CONTRERAS, MARIO E
Address: 11360 NW 47 LN
City-St-Zip: DORAL, FL 33178 US

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: MARIO E CONTRERAS

PSTD

04/08/2008

Electronic Signature of Signing Officer or Director

Date