

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128233

FILED
Jan 28, 2011
Secretary of State

Entity Name: ELIA TRADEMARK HOLDINGS, INC.

Current Principal Place of Business:

1201 NORTH FEDERAL HIGHWAY
SUITE 5A
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1201 NORTH FEDERAL HIGHWAY
SUITE 5A
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-1502439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: DPST
Name: ELIA, LEFANO ANGELO
Address: 2816 NE 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LEFANO ANGELO ELIA

DPST

01/28/2011

Electronic Signature of Signing Officer or Director

Date