

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128448

Entity Name: ELY GROUP CORP

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

3330 NE 190TH STREET
#2319
AVENTURA, FL 33180

New Principal Place of Business:

3900 NW 79TH AVENUE
#608
DORAL, FL 33166

Current Mailing Address:

3330 NE 190TH STREET
#2319
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 33-1193273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JUAN M
3330 NE 190TH STREET
2319
AVENTURA, FL 33180 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: PSD () Delete
Name: GOMEZ, JUAN M
Address: 3330 NE 190TH STREET #2319
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: CAMPOS, OSCAR SR
Address: 3900 NW 79 AVE #608
City-St-Zip: DORAL, FL 33166

Title: VP () Delete
Name: CAMPOS, OSCAR JR
Address: 3900 NW 79 AVE #608
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOMEZ, JUAN M
Address: 3900 NW 79TH AVENUE #608
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN M GOMEZ

Electronic Signature of Signing Officer or Director

PRES

01/22/2009

Date