

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128448

FILED
Sep 24, 2009
Secretary of State**Entity Name:** ELY GROUP CORP**Current Principal Place of Business:**3900 NW 79TH AVENUE
#608
DORAL, FL 33166**New Principal Place of Business:****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:**CAMPOS, CLELIA
3330 NE 190TH STREET
2319
AVENTURA, FL 33180 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: CLELIA CAMPOS

09/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: CAMPOS, CLELIA
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: CLELIA CAMPOS

PSD

09/24/2009

Electronic Signature of Signing Officer or Director

Date