

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128448

FILED
Jan 13, 2010
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 (X)

Name and Address of Current Registered Agent:

CAMPOS, CLELIA
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: CAMPOS, CLELIA
Address: 3900 NW 79TH AVENUE #608
City-St-Zip: DORAL, FL 33166

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

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

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: CLELIA CAMPOS

PSD

01/13/2010

Electronic Signature of Signing Officer or Director

Date