

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001156

Entity Name: ELIASSENS CORP.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

10026 HAMMOCKS BLVD 102
MIAMI, FL 33196

New Principal Place of Business:

10026 HAMMOCKS BLVD
102-6
MIAMI, FL 33196

Current Mailing Address:

10026 HAMMOCKS BLVD 102
MIAMI, FL 33196

New Mailing Address:

10026 HAMMOCKS BLVD
102-6
MIAMI, FL 33196

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, RAIDEL J
10026 HAMMOCKS BLVD 102
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ELIAS, RAIDEL J
10026 HAMMOCKS BLVD
102-6
MIAMI, FL 33196 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELIAS, RAIDEL J
Address: 10026 HAMMOCKS BLVD 102
City-St-Zip: MIAMI, FL 33196

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: RAIDEL J ELIAS

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date