

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000026801

**Entity Name:** ELIAS TECHNOLOGIES, INC.

**FILED**  
**Sep 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3528 S UNIVERSITY DRIVE  
DAVIE, FL 33328

**New Principal Place of Business:**

3528 S UNIVERSITY DRIVE  
DAVIE, FL 33328 UN

**Current Mailing Address:**

3528 S UNIVERSITY DRIVE  
DAVIE, FL 33328

**New Mailing Address:**

**FEI Number:** 26-2197672      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIMITRELOS, LOUIE  
3528 S UNIVERSITY DRIVE  
DAVIE, FL 33328 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: P  
Name: DIMITRELOS, LOUIE  
Address: 3528 S UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33328

Title: VP  
Name: DIMITRELOS, KONSTANTINOS GUS  
Address: 3659 CITRUS TRACE, #1  
City-St-Zip: DAVIE, FL 33328

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: LOUIE DIMITRELOS

P

09/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date