

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026865

Entity Name: ELY'S OF MIAMI, INC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1821 EAST 4TH AVE
HOALEAH, FL 33010

New Principal Place of Business:

1821 EAST 4TH AVE
HIALEAH, FL 33010

Current Mailing Address:

1821 EAST 4TH AVE
HOALEAH, FL 33010

New Mailing Address:

1821 EAST 4TH AVE
HIALEAH, FL 33010

FEI Number: 26-2170580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FERMIN
1821 EAST 4TH AVE
HOALEAH, FL 33010 US

Name and Address of New Registered Agent:

HERNANDEZ, FERMIN
1821 EAST 4TH AVE
HIALEAH, FL 33010 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HERNANDEZ, FERMIN
Address: 1821 EAST 4TH AVE
City-St-Zip: HOALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HERNANDEZ, FERMIN
Address: 1821 EAST 4TH AVE
City-St-Zip: HIALEAH, FL 33010

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: FERMIN HERNANDEZ

DPTS

04/24/2009

Electronic Signature of Signing Officer or Director

Date