2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079601

Address:

FILED Apr 30, 2009 Secretary of State

Entity Name: ELIZEE CORP. **Current Principal Place of Business: New Principal Place of Business:** 1110 BRICKELL AVENUE SUITE 315 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 1110 BRICKELL AVENUE SUITE 315 MIAMI, FL 33131 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELIZEE, MARIE FELIXE 1110 BRICKELL AVENUE SUITE 315 MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ELIZEE, MARIE FELIXE ELIZEE, FRANCOISE Name: Name: 1110 BRICKELL AVENUE SUITE 315 1110 BRICKELL AVENUE SUITE 315 Address: Address: City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 US Title: () Delete Title: VΡ () Change (X) Addition Name: Name: ELIZEE. MARIE FELIX

Address:

1110 BRICKELL AVENUE SUITE 315

City-St-Zip: City-St-Zip: MIAMI, FL 33131

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: FRANCOISE ELIZEE P 04/30/2009