

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044425

Entity Name: ELY'S CAFETERIA, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

730 N.W. 91 AVE.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8655 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

730 N.W. 91 AVE.
PEMBROKE PINES, FL 33024

New Mailing Address:

8655 PINES BLVD
PEMBROKE PINES, FL 33024

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, ELIANA
730 N.W. 91 AVE.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

FRIAS, CLAUDIA M
8655 PINES BLVD
PEMBROKE PINES, FL 33024 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: CLAUDIA M FRIAS

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: FRIAS, CLAUDIA M
Address: 8655 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: CLAUDIA M FRIAS

PVST

04/19/2010

Electronic Signature of Signing Officer or Director

Date