

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000040999

Entity Name: ROB&ELI ENTERPRISES, INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

1767 NE 162ND ST
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1741 NE 198 TERRACE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1767 NE 162ND ST
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1741 NE 198 TERRACE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 45-1307104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, ELIZABETH
1767 NE 162ND ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BENDER, ELIZABETH
1741 NE 198 TERRACE
NORTH MIAMI BEACH, FL 33179 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: ELIZABETH BENDER

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BENDER, ELIZABETH
Address: 1741 NE 198 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: CEO/
Name: GARCIA-ESQUERRO, ROBERT F
Address: 1741 NE 198 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: ELIZABETH BENDER

P/D

05/10/2011

Electronic Signature of Signing Officer or Director

Date