

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074949

Entity Name: ELI G, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1521 NW 100TH WAY
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1521 NW 100TH WAY
PLANTATION, FL 33322

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLDSHTEIN, ELI
1521 NW 100TH WAY
PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSHTEIN, ELI
Address: 1521 NW 100TH WAY
City-St-Zip: PLANTATION, FL 33322

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: ELI G

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date