

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066632

Entity Name: ELIA PRODUCTS, INC.

FILED  
Apr 29, 2012  
Secretary of State

**Current Principal Place of Business:**

7905 ROTTINGHAM ROAD  
PORT RICHEY, FL 34668 US

**New Principal Place of Business:**

**Current Mailing Address:**

7905 ROTTINGHAM ROAD  
PORT RICHEY, FL 34668 US

**New Mailing Address:**

FEI Number: 45-2807125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEONE, RICK  
438 SADDLE BAY LOOP  
OCOEE, FL 34761 US

**Name and Address of New Registered Agent:**

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: D, P  
Name: SOURAS, ZAQUELINE  
Address: 7905 ROTTINGHAM ROAD  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S  
Name: LEONE, RICK  
Address: 438 SADDLE BAY LOOP  
City-St-Zip: OCOEE, FL 34761

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: RICK LEONE

S

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date