

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038076

Entity Name: ELI ROM CO.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

177 SUNNY ISLES BLVD.  
SUNNY ISLES, FL 33160 US

## New Principal Place of Business:

## Current Mailing Address:

177 SUNNY ISLES BLVD.  
SUNNY ISLES, FL 33160 US

## New Mailing Address:

FEI Number: 65-0414235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINYAUSKY, ROMAN  
177 SUNNY ISLES BLVD  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

SINYAVSKY, ROMAN  
177 SUNNY ISLES BLVD  
SUNNY ISLES, FL 33160 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: ROMAN SINYAVSKY

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SINYAVASKY, ROMAN  
Address: 177 SUNNY ISLES  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: SINYAVASKY, ROMAN  
Address: 177 SUNNY ISLES  
City-St-Zip: SUNNY ISLES, FL 33160

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: ROMAN SINYAVSKY

DIR

01/09/2008

Electronic Signature of Signing Officer or Director

Date