

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038076

FILED
Jan 26, 2011
Secretary of State

Entity Name: ELI ROM CO.

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:

SINYAVSKY, ROMAN
177 SUNNY ISLES BLVD
SUNNY ISLES, FL 33160 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: DIR
Name: SINYAVSKY, ROMAN
Address: 177 SUNNY ISLES
City-St-Zip: SUNNY ISLES, FL 33160

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: ROMAN SINYAVSKY

DIR

01/26/2011

Electronic Signature of Signing Officer or Director

Date