

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038076

Entity Name: ELI ROM CO.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

177 SUNNY ISLES BLVD.
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

17100 COLLINS AVENUE
SUITE 209
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

177 SUNNY ISLES BLVD.
SUNNY ISLES, FL 33160 US

New Mailing Address:

17100 COLLINS AVENUE
SUITE 209
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0414235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SINYAVSKY, ROMAN
17100 COLLINS AVENUE
SUITE 209
SUNNY ISLES BEACH, 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

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SINYAVSKY, ROMAN
Address: 17100 COLLINS AVENUE, SUITE 209
City-St-Zip: SUNNY ISLES BEACH, 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

02/14/2012

Electronic Signature of Signing Officer or Director

Date