

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 8:00 am
Secretary of State

01-14-2008 90100 038 ***150.00

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ELLOYS OF LONDON GROUP INC.



1. Office Address		2. Mailing Address	
15160 SW 136 ST., STE. 10 MIAMI, FL 33283 33196		PO BOX 832495 MIAMI, FL 33283	
3. Mailing Address		4. FCI Number	
State: FL		65-0547123	
City & State		5. Certificate of Status Desired	
City: Miami		\$8.75 Additional Fee	
Zip		Country	
33196		USA	



01082008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent

DIAZ, LUIS
 15160 SW 136 ST., STE. 10
 MIAMI, FL ~~33283~~
33196

7. Name and Address of New Registered Agent

Name: _____
 Street address (P.O. Box Number is Not Accepted): _____
 City: _____ **FL**

I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

9. Election Campaign Financing
 Trust Fund Contribution **\$5.00** May Be Added to Fees

OFFICERS AND DIRECTORS	11. ADDITIONS, CHANGES TO OFFICERS
P DIAZ, LUIS 15160 SW 136 ST., STE. 10 MIAMI, FL 33283	P LUIS DIAZ 15160 SW 136 ST. #10 MIAMI, FL 33196
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This document, stamped with this block, does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If the part of this report is true and accurate, and that my signature shall have the same legal effect as if made under oath, I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name is not a trade name or address, with an other like employment.

SIGNATURE: President **1/9/08 786-256-3318**