

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047927

Entity Name: ELIAS DESIGNS, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

6860 SW 81 ST.  
SUITE B  
MIAMI, FL 33143

## New Principal Place of Business:

7440 SW 50 TERRACE  
UNIT 103  
MIAMI, FL 33155

## Current Mailing Address:

6860 SW 81 ST.  
B  
MIAMI, FL 33143

## New Mailing Address:

7440 SW 50 TERRACE  
UNIT 103  
MIAMI, FL 33155

FEI Number: 65-0673016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELIAS, GEORGE JR  
777 BRICKELL AVENUE  
SUITE 1111  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ELIAS, GEORGE JR  
1090 KANE CONCOURSE  
BAY HARBOUR ISLAND, FL 33154 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VST ( ) Delete  
Name: ELIAS, GWYNN M  
Address: 6860 SW 81 ST.  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change ( ) Addition  
Name: ELIAS, GWYNN M  
Address: 7440 SW 50 TERRACE, UNIT 103  
City-St-Zip: MIAMI, FL 33155

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: GWYNN M. ELIAS

V

04/20/2009

Electronic Signature of Signing Officer or Director

Date