2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 18, 2005 08:00 AM **DOCUMENT # P97000072104** Secretary of State **ELAL CORPORATION** Principal Place of Business Mailing Address 33 S.W. 20TH AVENUE 33 S.W. 20TH AVENUE **MIAMI FL 33135 MIAMI FL 33135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0826801 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ELIAS, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 33 S.W. 20TH AVENUE MIAMI FL 33135 Zip Čođe FL 3. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE ☐ Delete Change ☐ Addition NAME ELIAS, ELIAS G STREET ADDRESS 33 S.W. 20TH AVENUE STREET ADDRESS MIAMI FL 33135 CHTY+ST-7IP CITY ST. 7IP ☐ Change Addition | TITLE Delete TULE U0H000234232 ELIAS, ALBERTO NAME NAME 02/18/05-80011-024 150.00 STREET ADDRESS 33 S.W. 20TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33135** CITY-ST-ZIP DILE Delete MLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THUE ∏ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP uter ☐ Delete ☐ Change JIBF Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR