2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 08:00 AM DOCUMENT # P97000072104 **Secretary of State** 1. Entity Name **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 - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0826801 Not Applicable Country \$8.75 Additional Zip Country Zip 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 Code City 8. 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 registered agent and tife it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ШЦ Delete HITLE ELIAS, ELIAS G MAME NAME U00000633615 33 S.W. 20TH AVENUE STREET ADDRESS STREET ADDRESS 02/21/07-80068-014 150.00 MIAMI FL 33135 CITY-ST-ZIP CITY-S1-ZIP ☐ Change Addition Delete THEF DIU. ELIAS, ALBERTO NAME NAMI 33 S.W. 20TH AVENUE STREET ADDRESS STREET ADDRESS CHY-SJ-ZIP **MIAMI FL 33135** CITY-ST-ZIP C Attition ψg ☐ C:5:3:3 Delete me NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P ☐ Addition Delete BIH TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition Delete HILE THE NAME NAME. STREET LADORESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect 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.

SIGNATURE:

ALBERTORIES

2-6-07

305-219-297/