2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN DOCUMENT # P97000072104 1. Entity Name **Secretary of State ELAL CORPORATION** Priceipal Place of Business Mailing Aridress 33 S.W. 20TH AVENUE 33 S.W. 20TH AVENUE MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite ApI # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0826801 Not Applicable Zip Country Z-p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELIAS, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 33 S.W. 20TH AVENUE **MIAMI FL 33135** City Zip Code 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. DATE (NOTE: Registrated Agent's greature requires when repetitor go FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution 🔠 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition Derete MAME ELIAS, ELIAS G NAME U00000840089 03/06/08-80034-021 150.00 STREET ADDRESS 33 S.W. 20TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33135** CITY-ST- ZIP D □ Addition TITE Defete TITLE ☐ Change NAME ELIAS, ALBERTO NAME STREET ADDRESS 33 S.W. 20TH AVENUE STREET ADDRESS CITY-ST-71P MIAMI FL 33135 CITY-ST-7IP ☐ Derete TITLE Change ☐ Addition THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE Change Addition TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TOTAL F MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP Delete TITLE Change ☐ Addition TIT: F 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 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 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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