

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072104

FILED
May 09, 2010
Secretary of State

Entity Name: ELAL CORPORATION

Current Principal Place of Business:

33 S.W. 20TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

33 S.W. 20TH AVENUE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0826801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, ALBERTO
33 S.W. 20TH AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ELIAS, ELIAS G
Address: 33 S.W. 20TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D
Name: ELIAS, ALBERTO
Address: 33 S.W. 20TH AVENUE
City-St-Zip: MIAMI, FL 33135

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO ELIAS

MR

05/09/2010

Electronic Signature of Signing Officer or Director

Date