

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097572

Entity Name: ELIDIA MANAGEMENT, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1725 COLQUITT STREET
HOUSTON, TX 77098 US

New Principal Place of Business:

2502 HULDY
HOUSTON, TX 77019 US

Current Mailing Address:

1302 WAUGH DRIVE
SUITE 443
HOUSTON, TX 77019 US

New Mailing Address:

FEI Number: 65-0793875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOUCHARD, ELISABETH
Address: 1725 COLQUITT STREET
City-St-Zip: HOUSTON, TX 77098

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOUCHARD, ELISABETH
Address: 15506 HUNTERS LAKE WAY
City-St-Zip: HOUSTON, TX 77044

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: ELISABETH BOUCHARD

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date