

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044035

Entity Name: ELINA VACATIONS, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

21230 NE 23 CT.
MIAMI, FL 33180

New Principal Place of Business:

400 S.DIXIE HWY
STE 10
HALLANDALE BEACH, FL 33009

Current Mailing Address:

21230 NE 23 CT.
MIAMI, FL 33180

New Mailing Address:

400 S.DIXIE HWY
STE 10
HALLANDALE BEACH, FL 33009

FEI Number: 65-0835979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMATOPOULOS, JOHN
21230 NE 23 CT
NORTH MIAMI BCH, FL 33181 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: DP () Delete
Name: STAMATOPOULOS, JOHN
Address: 21230 NE 23 CT
City-St-Zip: NORTH MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: STAMATOPOULOS, JOHN
Address: 21230 NE 23 CT
City-St-Zip: NORTH MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN STAMATOPOULOS

MR

03/31/2005

Electronic Signature of Signing Officer or Director

Date