

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000955

Entity Name: ELLIOT, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

215 7TH STREET  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

2545 TIGER TAIL AVENUE  
MIAMI, FL 33133

## Current Mailing Address:

2162 NW 82ND.AVENUE  
MIAMI, FL 3322

## New Mailing Address:

2545 TIGER TAIL AVENUE  
MIAMI, FL 3333

FEI Number: 65-0888831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIBEIRO, PATRICIA  
2162NW 82ND.AVENUE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

RIBEIRO, PATRICIA  
2545 TIGER TAIL AVENUE  
MIAMI, FL 33133 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RIBIERO, PATRICIA D  
Address: 2545 TIGER TAIL AVENUE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICIA RIBEIRO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date