

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011871

Entity Name: ELIASSENS SELECT CORP.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2918 PONCE DE LEON
CORAL GABLES, FL 33134

New Principal Place of Business:

3735 S.W. 8 ST
103
MIAMI, FL 33134

Current Mailing Address:

2918 PONCE DE LEON
CORAL GABLES, FL 33134

New Mailing Address:

3735 S.W. 8 ST
MIAMI, FL 33134

FEI Number: 65-0899443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, BIENVENIDO J
14775 S.W. 36 TERR.
MIAMI, FL 33185 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 () Delete
Name: ELIAS, BIENVENIDO J
Address: 14775 S.W. 36 TERR.
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: ELIAS, BERTA C
Address: 14775 S.W. 36 TERR.
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: ELIAS, CHRISTIAN
Address: 14775 SW 36TERRA
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BIENVENIDO J. ELIAS

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date