

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000011871

Entity Name: ELIASSENS SELECT CORP.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3735 S.W. 8 ST
MIAMI, FL 33134

New Mailing Address:

3735 S.W. 8 ST
#103
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, RAIDEL J
10026 HAMMOCKS BLVD. # 102
MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELIAS, RAIDEL J
Address: 10026 HAMMOCKS BLVD #102
City-St-Zip: MIAMI, FL 33196

Title: D (X) Delete
Name: ELIAS, ARIEL J
Address: 14227 S.W. 17 ST.
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: ELIAS, CHRISTIAN
Address: 10026 HAMMOCKS BLVD # 102
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELIAS, ARIEL J
Address: 14227 SW 17 STREET
City-St-Zip: MIAMI, FL 33175

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

Title: S (X) Change () Addition
Name: ELIAS, CHRISTIAN
Address: 14775 SW 36 TERRACE
City-St-Zip: MIAMI, FL 33185

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: ARIEL J. ELIAS

D

05/24/2007

Electronic Signature of Signing Officer or Director

Date