## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 25, 2008 08:00 AM Secretary of State **DOCUMENT # P99000103315** 1. Entity Name ELMÓ PROPERTIES, INC. 12 . 450 . BI BERTHAM SECTION Principal Place of Business maken a state of the control of the 2741 CORÁL WAY 2741 CORAL WAY MIAMI, FL 33145 MIAMI, FL 33145 01022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 65-0968073 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PERAL, ELOY 3710 RIVIERA DR CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME PERAL, ELOY 2741 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 VSD PERAL, ELIA R NAME STREET ADDRESS 2741 CORAL WAY CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

SIGNATURE:

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**