

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91954

FILED
Apr 17, 2012
Secretary of State

Entity Name: ELIAS MANAGEMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

589 NE 57TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O VANESSA ELIAS
589 NE 57TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0296143 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALPEN, DAVID
DUNWOODY WHITE & LANDON PA
249 ROYAL PALM WAY (PLAZA CENTER) STE 501
PALM BEACH, FL 33480 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: PRES
Name: ELIAS, VANESSA
Address: 589 NE 57TH STREET
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: VANESSA ELIAS

PRES

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date