

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 10, 2011
Secretary of State**

DOCUMENT# V70479

Entity Name: EL-GAZA, INC.

Current Principal Place of Business:

375 SHERWOOD FOREST DR
DELRAY BCH., FL 33445 US

New Principal Place of Business:

Current Mailing Address:

375 SHERWOOD FOREST DR
DELRAY BCH., FL 33445 US

New Mailing Address:

FEI Number: 65-0364694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHLERS, MARION E
375 SHERWOOD FOREST DRIVE
DELRAY BEACH, FL 33445 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
Name: EHLERS, MARION E
Address: 375 SHERWOOD FOREST DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: PRES
Name: EHLERS, MARION E
Address: 375 SHERWOOD FOREST DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MARION EHLERS

PRES

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date