2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072189

Entity Name: ELYMIA, INC.

Current Principal Place of Business:

16699 NE 19 AVE.

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16748 NW 8TH STREET

PEMBROKE PINES, FL 33028

FEI Number: 59-3737594 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, LIANA ESQ. 326 NE 29TH STREET MIAMI MIAMI, FL 33137 US

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

FILED Jan 16, 2014

Secretary of State

CC8999665046

Officer/Director Detail:

Title DPT Title S

NameMOUKARZEL, ELIAS ENameFAWAZ, JOSEPH MAddress16748 NW 8TH STREETAddress2208 NE 123 STREETCity-State-Zip:PEMBROKE PINES FL 33028City-State-Zip:NORTH MIAMI FL 33181

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: ELIAS MOUKARZEL

DPT

01/16/2014