2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000008388

Entity Name: ELIEL FLOORING CORP

Current Principal Place of Business:

1942 NE 48TH CT

POMPANO BEACH, FL 33064

Current Mailing Address:

1942 NE 48TH CT

POMPANO BEACH, FL 33064 US

FEI Number: 83-3258766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUIRIANO AVILA, CINTHIA G 1942 NE 48TH CT POMPANO BEACH, FL 33064 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: CINTHIA G AGUIRIANO AVILA 05/30/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name AGUIRIANO AVILA, CINTHIA Name MEJIA CALONA, HERNAN ALBERTO

Address 1942 NE 48TH CT Address 1942 NE 48TH CT

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

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: CINTHIA GISSEL AGUIRIANO AVILA

ELIEL FLOORING

05/30/2024

FILED May 30, 2024

Secretary of State

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