

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008610

FILED
Feb 18, 2011
Secretary of State

Entity Name: S.E. ELKS' RIDERS U.S.A., INC.

Current Principal Place of Business:

8900 NW 44TH ST.
SUNRISE, FL 333515303

New Principal Place of Business:

Current Mailing Address:

8900 NW 44TH ST.
SUNRISE, FL 333515303

New Mailing Address:

FEI Number: 27-3521900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANDREA M
7725 YARDLEY DR., B-305
TAMARAC, FL 33321 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: PD
Name: COMO, VINCENT P
Address: 2042 NW 104 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD
Name: HELLER, RAY
Address: 5061 SW 121 TERR.
City-St-Zip: COOPER CITY, FL 33330

Title: SD
Name: FERNANDEZ, ANDREA M
Address: 7725 YARDLEY DR., B305
City-St-Zip: TAMARAC, FL 33321

Title: TD
Name: CARTER, GERALD
Address: 5061 SW 11 ST.
City-St-Zip: PLANTATION, FL 33317

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA M. FERNANDEZ

SD

02/18/2011

Electronic Signature of Signing Officer or Director

Date