

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028154

Entity Name: ELEGI, INC.

FILED  
Mar 03, 2011  
Secretary of State

**Current Principal Place of Business:**

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 65-0819571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOROTA, ALAN M ESQ.  
2250 NORTH WEST 136TH AVENUE  
STE 100  
PEMBROKE PINES, FL 33028 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: SOROTA, ALAN M  
Address: 2250 NORTH WEST 136TH AVE, STE 100  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD  
Name: FIANSON, SOPHIE  
Address: 2250 NW 136TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD  
Name: SUSINI, VIRGINIE F  
Address: 2250 NW 136TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: FIANSON SOPHIE

STD

03/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date