

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043600

FILED
Apr 21, 2011
Secretary of State

Entity Name: ELAN BUSINESS SERVICES, CORP.

Current Principal Place of Business:

1116 CEDAR FALLS DR.
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1116 CEDAR FALLS DR.
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-8837135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ELISABET MRS.
1116 CEDAR FALLS DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VILA, SILVIA
1116 CEDAR FALLS DR.
WESTON, FL 33327 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: SILVIA VILA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILA, SILVIA
Address: 1116 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: FERNANDEZ, ELISABET
Address: 1116 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: T
Name: FERNANDEZ, ANTONIO F
Address: 1116 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: S
Name: FERNANDEZ, ISMAEL
Address: 1116 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327 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: SILVIA VILA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date