2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2012
Secretary of State

DOCUMENT# P09000000085

Entity Name: ELH GROUP INC

Current Principal Place of Business:

1329 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1329 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3958271 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARARI, ERIC
1329 ALTON ROAD
MIAMI BECH, FL 33139 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: PDS
Name: HARARI, ERIC
Address: 1329 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPT
Name: HARARI, LAURENT
Address: 1329 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: ERIC HARARI PDS 05/17/2012

Electronic Signature of Signing Officer or Director Date