

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075083

Entity Name: ELLIS WORLD ALLIANCE CORPORATION

Current Principal Place of Business:

920 10TH STREET
HUNTINGTON BEACH, CA 92648

Current Mailing Address:

PO BOX 358514
GAINESVILLE, FL 32635 US

FEI Number: 20-2952817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, PYE G
3909 W. NEWBERRY RD STE. C
GAINESVILLE, FL 32607 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name PHALIN, HEATHER
Address 920 10TH STREET
City-State-Zip: HUNTINGTON BCH CA 92648

Title D
Name DAMAH, IMAD
Address 920 10TH STREET
City-State-Zip: HUNTINGTON BEACH CA 92648

Title P
Name DAMAH, IMAD
Address 920 10TH STREET
City-State-Zip: HUNTINGTON BEACH CA 92648

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: IMAD DAMAH

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date