

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048466

**FILED
Apr 09, 2013
Secretary of State
CC6707314424**

Entity Name: ELLERSLIE INVESTMENTS INC.

Current Principal Place of Business:

40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130

Current Mailing Address:

40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.
40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130 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 D
Name JARDINE, EDWARD
Address 40 S.W. 13TH STREET
 SUITE 802
City-State-Zip: MIAMI FL 33130

Title D
Name DE JARDINE, GISELA
Address 40 S.W. 13TH STREET
 SUITE 802
City-State-Zip: MIAMI FL 33130

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: EDWARD JARDINE

D

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date