

**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