

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001128

Entity Name: ELEPHANT GROUP, INC.

FILED  
Mar 12, 2012  
Secretary of State

**Current Principal Place of Business:**

3303 WEST COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

5259 COCONUT CREEK PARKWAY  
MARGATE, FL 33063

**Current Mailing Address:**

3303 WEST COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

5259 COCONUT CREEK PARKWAY  
MARGATE, FL 33063

FEI Number: 22-3469666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALLACE, MICHAEL  
3303 WEST COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

WALLACE, MICHAEL  
5259 COCONUT CREEK PARKWAY  
MARGATE, FL 33063 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

03/12/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PC  
Name: ABOUD, BENZION  
Address: 901 HADLEY RD.  
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: VCS  
Name: SHAPIRO, REID  
Address: 901 HADLEY RD.  
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: S  
Name: BAMIRA, JOSEPH  
Address: 901 HADLEY RD.  
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

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: BENZION ABOUD

Electronic Signature of Signing Officer or Director

CEO

03/12/2012

Date