

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62280

Entity Name: E.L.S. ENTERPRISES INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

HARVEY STEIN
8760 S.W. 83 ST.
MIAMI, FL 33173

New Principal Place of Business:

EVAN STEIN
8760 S.W. 83 ST.
MIAMI, FL 33173

Current Mailing Address:

HARVEY STEIN
8760 S.W. 83 ST.
MIAMI, FL 33173

New Mailing Address:

EVAN STEIN
8760 S.W. 83 ST.
MIAMI, FL 33173

FEI Number: 59-2546217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, HARVEY
8760 S.W. 83 ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

STEIN, EVAN
8760 S.W. 83 ST.
MIAMI, FL 33173 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: EVAN STEIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STEIN, EVAN L
Address: 8760 S.W. 83 ST.
City-St-Zip: MIAMI, FL 33173

Title: D
Name: STEIN, ROBERTA
Address: 8760 S.W. 83 ST.
City-St-Zip: MIAMI, FL 33173

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: EVAN STEIN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date