

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82454

FILED
Apr 17, 2012
Secretary of State

Entity Name: ELSIE AND MARCUS, INC.

Current Principal Place of Business:

ELSIE ETHEART
9337 NW 2ND COURT
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

ELSIE ETHEART
9337 NW 2ND COURT
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0146735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHEART, ELSIE
9337 NW 2ND COURT
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ETHEART, ELSIE
Address: 9337 NW 2ND COURT
City-St-Zip: MIAMI, FL

Title: D
Name: GARCIA, MARC A.
Address: 9337 NW 2ND COURT
City-St-Zip: MIAMI, FL

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: MARC GARCIA

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date