

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62043

Entity Name: ELF CORPORATION

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1155 CHARLES ST
SUITE 115
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1155 CHARLES ST
SUITE 115
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 65-0182635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ERNESTO
575 MAJESTIC OAK DRIVE
APOPKA, FL 32712 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: P
Name: ALVAREZ, ERNESTO
Address: 575 MAJESTIC OAK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: D
Name: MIRO, JOAN
Address: 1210 COMMODORE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ERNESTO ALVAREZ

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date