

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70177

FILED
Feb 28, 2011
Secretary of State

Entity Name: ELVIRETTA CORPORATION

Current Principal Place of Business:

5950 LAKEHURST DRIVE, SUITE 271
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DRIVE, SUITE 271
ORLANDO, FL 32819

New Mailing Address:

P.O. BOX 690428
ORLANDO, FL 32869

FEI Number: 59-2008783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, WILLIAM M.
ONE URBAN CENTRE
4830 W. KENNEDY BLVD., STE. 745
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SHARP, WILLIAM M.
ONE URBAN CENTRE
4890 W. KENNEDY BLVD., STE. 900
TAMPA, FL 33609 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

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SCHALEKAMP, JOHANNES M.
Address: 5950 LAKEHURST DRIVE, SUITE 271
City-St-Zip: ORLANDO, FL 32819

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: JOHANNES M SCHALEKAMP

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date