

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008556

FILED
Sep 02, 2009
Secretary of State

Entity Name: THE E.L.M. GROUP USA, INC.

Current Principal Place of Business:

6120 SW 185TH WAY
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6120 SW 185TH WAY
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 35-2345690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ELDEMIRE, EDELWEISS
6120 SW 185TH WAY
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

ELDEMIRE, EDELWEISS CEO
6120 SW 185TH WAY
SOUTHWEST RANCHES, FL 33332 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: EDELWEISS ELDEMIRE

09/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELDEMIRE, EDELWEISS
Address: 6120 SW 185TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: V () Delete
Name: THOMAS KELLY, SHARON
Address: 6120 SW 185TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: ST () Delete
Name: MARTIN, LUXOR
Address: 6120 SW 185TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: ELDEMIRE, EDELWEISS CEO
Address: 6120 SW 185TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MS (X) Change () Addition
Name: THOMAS KELLY, SHARON
Address: 6120 SW 185TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MR (X) Change () Addition
Name: MARTIN, LUXOR
Address: 6120 SW 185TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDELWEISS ELDEMIRE

CEO

09/02/2009

Electronic Signature of Signing Officer or Director

Date