

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091825

Entity Name: ELMAR EXCLUSIVE SUITE INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

12059 MARGARITA AVE.
WARM MINERAL SPRINGS, FL 34287

New Principal Place of Business:

411 ISABEL ST
WARM MINERAL SPRINGS, FL 34287

Current Mailing Address:

12059 MARGARITA AVE.
WARM MINERAL SPRINGS, FL 34287

New Mailing Address:

411 ISABEL ST
WARM MINERAL SPRINGS, FL 34287

FEI Number: 65-1041030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSZCZYNSKI, MAREK
12059 MARGARITA AVE.
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

MOSZCZYNSKI, MAREK
411 ISABEL ST
NORTH PORT, FL 34287 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: MAREK MOSZCZYNSKI

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOSZCZYNSKI, MAREK
Address: 411 ISABEL ST
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

Title: VP
Name: LIS, ELZBIETA
Address: 411 ISABEL ST
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

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: MAREK MOSZCZYNSKI

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date