

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091825

Entity Name: ELMAR EXCLUSIVE SUITE INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

411 ISABEL ST
WARM MINERAL SPRINGS, FL 34287

New Principal Place of Business:

Current Mailing Address:

411 ISABEL ST
WARM MINERAL SPRINGS, FL 34287

New Mailing Address:

FEI Number: 65-1041030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

04/05/2012

Electronic Signature of Signing Officer or Director

Date