

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090690

Entity Name: ELIAN THOME, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

9437 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

900 E. ATLANTIC BLVD.
PMB 12-214
POMPANO BEACH, FL 33060

New Mailing Address:

9437 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

FEI Number: 65-1139307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

THOME, ELIAN A
9437 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 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: ELIAN A THOME

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: THOME, ELIAN A
Address: 9437 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: ELIAN A THOME

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date