

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121547

FILED
Mar 19, 2012
Secretary of State

Entity Name: ELSA PROPERTIES GROUP, INC.

Current Principal Place of Business:

713 S. ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

713 S. ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 90-0001481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, JOHN J
713 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: ANDY BAUMRUK

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIGO, HANS D
Address: 15 MERE CLOSE, ORPINGTON
City-St-Zip: KENT BR6 8ES, OC OC

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: HANS D. MIGO

DIR

03/19/2012

Electronic Signature of Signing Officer or Director

Date