

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000121547

Entity Name: ELSA PROPERTIES GROUP, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

713 S. ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

Current Mailing Address:

713 S. ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

FEI Number: 90-0001481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date