

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000025562

Entity Name: ELLIOT SALES, INC.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8360 WEST FLAGLER ST.  
200  
MIAMI, FL 33144 US

**New Principal Place of Business:**

**Current Mailing Address:**

8854 SW 129 TERRACE  
MIAMI, FL 33176 US

**New Mailing Address:**

FEI Number: 04-3620934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELLIOTT, MARK  
8360 WEST FLAGLER ST.  
200  
MIAMI, FL 33144 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: PD  
Name: ELLIOT, MARK  
Address: 8360 WEST FLAGLER ST., #200  
City-St-Zip: MIAMI, FL 33144 US

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: MARK ELLIOTT

PD

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date