

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040458

FILED
Jan 16, 2012
Secretary of State

Entity Name: ELAN INTERNATIONAL INC.

Current Principal Place of Business:

15885 NW 13TH AVENUE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

15885 NW 13TH AVENUE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 45-0474259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERETZ, CHESAL AND HERRMANN, PL
201 SOUTH BISCAYNE BOULEVARD
SUITE 1750
MIAMI, FL 33131 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: SAVIR, ELAN
Address: 15885 NW 13TH AVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: BRUNSHWIG, THIERRY
Address: 200 BALD CYPRESS CT
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: BRUNSCHWIG, NOEMIE S
Address: 15885 NW 13TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: SAVIR, GALIT
Address: 15885 NW 13TH ST
City-St-Zip: MIAMI GARDENS, FL 33169

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: TERRY BRUNSCHWIG

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date