

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097281

FILED  
Feb 22, 2011  
Secretary of State

Entity Name: ELESICO CORP.

## Current Principal Place of Business:

21055 YACHT CLUB DR  
UNIT 1408  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

2999 NE 191 STREET  
SUITE 704  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 84-1717290      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES, LLC  
2999 NE 191 STREET  
SUITE 704  
AVENTURA, FL 33180 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: HELFON, ABRAHAM E  
Address: 2999 NE 191 STREET STE 704  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: HELFON, ISAAC  
Address: 2999 NE 191 STREET STE 704  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: HELFON, CELIA  
Address: 2999 NE 191 STREET STE 704  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: EZBAN, JEANETTE  
Address: 2999 NE 191 STREET STE 704  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: HELFON, SALOMON  
Address: 2999 NE 191 STREET STE 704  
City-St-Zip: AVENTURA, FL 33180 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: SALOMON HELFON

D

02/22/2011

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

\_\_\_\_\_  
Date