

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113247

Entity Name: ELYN INCORPORATED

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

6450 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

665 SE 10TH ST
201
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 03-0487851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANGELA D
665 SE 10TH ST.
201
DEERFIELD BEACH, FL 33441 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: MARTON, ELYN
Address: 6450 LAS FLORES DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: MARTON, MURRAY
Address: 6450 LAS FLORES DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: MARTON ELYN

D

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date