2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053238

Entity Name: ELEFEM INC.

FILED Aug 05, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2981 NW 79TH AVE 6971 NW 74 STREET MIAMI, FL 33122 MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

2981 NW 79TH AVE 6971 NW 74 STREET MIAMI, FL 33122 MEDLEY, FL 33166

FEI Number: 20-2466918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MEHECH, ARCHIE
 MEHECH, ARCHIE

 2981 NW 79TH AVE
 6971 NW 74 STREET

 MIAMI, FL 33122 US
 MIAMI, FL 33166 US

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: 08/05/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 MEHECH, LUIS F
 Name:
 MEHECH, LUIS F

 Address:
 2981 NW 79TH AVE
 Address:
 6971 NW 74 STREET

 Address:
 2981 NW 79TH AVE
 Address:
 6971 NW 74 STREET

 City-St-Zip:
 MIAMI, FL 33122 US
 City-St-Zip:
 MEDLEY, FL 33166 US

Title: Title: (X) Change () Addition () Delete MEHECH, ARCHIE MEHECH, ARCHIE Name: Name: 2981 NW 79TH AVE Address: 6971 NW 74 STREET Address: MIAMI, FL 33122 US MEDLEY, FL 33166 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS F MEHECH D 08/05/2008