

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053238

Entity Name: ELEFEM INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6971 NW 74 STREET
MEDLEY, FL 33166

New Principal Place of Business:

2981 NW 79 AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

6971 NW 74 STREET
MEDLEY, FL 33166

New Mailing Address:

2981 NW 79 AVENUE
MIAMI, FL 33122

FEI Number: 20-2466918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHECH, ARCHIE
6971 NW 74 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEHECH, ARCHIE
2981 NW 79 AVENUE
MIAMI, FL 33122 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEHECH, LUIS F
Address: 2981 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: MEHECH, ARCHIE
Address: 2981 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122 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: LUIS F MEHECH

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date