

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 10, 2011
Secretary of State**

DOCUMENT# P04000001172

Entity Name: ELVIR CORPORATION

Current Principal Place of Business:

9601 COLLINS AVENUE
APT. 610
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVENUE
APT. 610
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-0744916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE SUITE 125
CORAL GABLES, FL 33146 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: PD
Name: LIBERMAN, RIVKA
Address: 9601 COLLINS AVENUE #610
City-St-Zip: BAL HARBOUR, FL 33154

Title: SD
Name: LIBERMAN, RAQUEL
Address: 9601 COLLINS AVENUE #610
City-St-Zip: BAL HARBOUR, FL 33154

Title: TD
Name: LIBERMAN, VIVIAN
Address: 9601 COLLINS AVENUE #610
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: LIBERMAN, ESTHER
Address: 9601 COLLINS AVE. APT. 608
City-St-Zip: BAL HARBOUR, FL 33154

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: RIVKA LIBERMAN

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date