

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040184

Entity Name: ELEMENTS FOR WOMEN INC.

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

701 LINCOLN ROAD
106
MIAMI BEACH, FL 33139

New Principal Place of Business:

404 WASHINGTON AVENUE
PENTHOUSE LEVEL
MIAMI BEACH, FL 33139

Current Mailing Address:

701 LINCOLN ROAD
106
MIAMI BEACH, FL 33139

New Mailing Address:

404 WASHINGTON AVENUE
PENTHOUSE LEVEL
MIAMI BEACH, FL 33139

FEI Number: 30-0239239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN R ESQ
KOZLOWSKI LAW FIRM, P.A.
927 LINCOLN RD. STE 118
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KOZLOWSKI, STEVEN R ESQ
KOZLOWSKI LAW FIRM, P.A.
777 BRICKELL AVENUE #708
MIAMI, FL 33131 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

08/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PALUMBO, CHRISTOPHER
Address: 1330 WEST AVE SUITE 2612
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTOPHER PALUMBO

DIR

08/02/2011

Electronic Signature of Signing Officer or Director

Date