

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097777

Entity Name: ELIPSE CORPORATION

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

351 S CYPRESS ROAD
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

351 S CYPRESS ROAD
STE 100
POMPAN0 BEACH, FL 33069 US

Current Mailing Address:

351 S CYPRESS ROAD
POMPAN0 BEACH, FL 33069 US

New Mailing Address:

351 S CYPRESS ROAD
STE 100
POMPAN0 BEACH, FL 33069 US

FEI Number: 20-1331186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUZARO, MARIA I
351 S CYPRESS ROAD
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.
351 S CYPRESS ROAD
POMPAN0 BEACH, FL 33069 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: VIP ACCOUNTING & BUSINESS CONSULTING, LLC.

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DUTRA, EBER
Address: 1870 NE 48TH STREET UNIT 246
City-St-Zip: POMPAN0 BEACH, FL 33064 US

Title: MGR
Name: DUTRA, CLEBER A
Address: 612 ANDERSON CIR APT 108
City-St-Zip: DEERFIELD BEACH, FL 33441 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: CLEBER DUTRA

MGR

03/14/2012

Electronic Signature of Signing Officer or Director

Date