

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133986

Entity Name: ELAINE CONSULTING, INC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2455 NE 209TH TERRACE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2455 NE 209TH TERRACE
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-1668279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUTCHIK, ELAINE
2455 NE 209TH TERRACE
NORTH MIAMI BEACH, FL 33180 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: KRUTCHIK, ELAINE
Address: 2455 NE 209TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: ELAINE KRUTCHIK

PD

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date