

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153114

FILED
Mar 28, 2011
Secretary of State

Entity Name: ELIE & LUBIN ASSOCIATES INC.

Current Principal Place of Business:

4144 W. OAKRIDGE RD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

4144 W. OAKRIDGE RD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 52-2370767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIE, ENEL
5414 GAMBIER CT.
ORLANDO, FL 32839 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: D
Name: ELIE, ENEL
Address: 5414 GAMBIER CT.
City-St-Zip: ORLANDO, FL 32839

Title: D
Name: LUBIN, PATRICK
Address: 4680 MIDDLEBROOK RD
City-St-Zip: ORLANDO, FL 32811

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: ENEL ELIE

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date