

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000075083

FILED
Jul 05, 2011
Secretary of State

Entity Name: ELLIS WORLD ALLIANCE CORPORATION

Current Principal Place of Business:

15020 NW US HIGHWAY 441
ALACHUA, FL 32615 US

New Principal Place of Business:

920 10TH STREET
HUNTINGTON BEACH, CA 92648 US

Current Mailing Address:

15020 NW US HIGHWAY 441
ALACHUA, FL 32615 US

New Mailing Address:

PO BOX 358514
GAINESVILLE, FL 32635 US

FEI Number: 20-2952817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, PYE G
3909 W. NEWBERRY RD STE. C
GAINESVILLE, FL 32607 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: S
Name: PHALIN, HEATHER
Address: 920 10TH STREET
City-St-Zip: HUNTINGTON BCH, CA 92648 US

Title: D
Name: DAMAH, IMAD
Address: 920 10TH STREET
City-St-Zip: HUNTINGTON BEACH, CA 92648 US

Title: P
Name: DAMAH, IMAD
Address: 920 10TH STREET
City-St-Zip: HUNTINGTON BEACH, CA 92648

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: IMAD DAMAH

P

07/05/2011

Electronic Signature of Signing Officer or Director

Date