

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099278

Entity Name: ELEGIA, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1175 NE MIAMI GARDENS DR.
610E
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1175 NE MIAMI GARDENS DR.
610E
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-3150896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KRUCHOK, SIARHEI
1175 NE MIAMI GARDENS DR.
610E
MIAMI, FL 33179 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: SIARHEI KRUCHOK

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRUCHOK, SIARHEI
Address: 1175 NE MIAMI GARDENS DR. 610E
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: KRUCHOK, NADZEYA
Address: 1175 NE MIAMI GARDENS DR. 610E
City-St-Zip: MIAMI, FL 33179

Title: S
Name: KRUCHOK, ALEXANDRE
Address: 1175 NE MIAMI GARDENS DR. 610E
City-St-Zip: MIAMI, FL 33179

Title: T
Name: KRUCHOK JR, SIARHEI
Address: 1175 NE MIAMI GARDENS DR. 610E
City-St-Zip: MIAMI, FL 33179

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: SIARHEI KRUCHOK

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date