2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114694

Entity Name: ELBAR, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

514 ARTHUR GODFREY ROAD MIAMI BCH, FL 33140

Current Mailing Address: New Mailing Address:

514 ARTHUR GODFREY ROAD 4430 NAUTILUS DR MIAMI BCH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 56-2527529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITWIN, AVI J ESQ. SANDHAUS, BRIAN
4434 SHERIDAN AVE
MIAMI BCH, FL 33140 US SANDHAUS, BRIAN
4430 NAUTILUS DR
MIAMI BEACH, FL 33140 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: BRIAN SANDHAUS 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANDHAUS, ELISSA Address: 4430 NAUTILUS DR City-St-Zip: MIAMI BCH, FL 33140

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: ELISSA SANDHAUS D 02/17/2011