

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163657

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELM INVESTMENT GROUP, INC.

Current Principal Place of Business:

17335 SW 283 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

17335 SW 283 STREET
HOMESTEAD, FL 33030 UN

Current Mailing Address:

17335 SW 283 STREET
HOMESTEAD, FL 33030

New Mailing Address:

17335 SW 283 STREET
HOMESTEAD, FL 33030 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, LISETTE
17335 SW 2835 STREET
HOMESTEAD, FL 33030 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: P
Name: PEREIRA, LISETTE
Address: 17335 SW 283 STREET
City-St-Zip: HOMESTEAD, FL 33030 UN

Title: VP
Name: PEREIRA, ERIC
Address: 17335 SW 283 STREET
City-St-Zip: HOMESTEAD, FL 33030 UN

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: LISETTE PEREIRA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date