2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002566

Entity Name: ELLE INTERNATIONAL, INC.

FILED Feb 28, 2010 Secretary of State

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

1962 NW 82ND AVE DORAL, FL 33126

Current Mailing Address: New Mailing Address:

1962 NW 82ND AVE DORAL, FL 33126

FEI Number: 64-0960430 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:

AREU, AYMEE 7800 SW 131ST AVE MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 AREU, AYMEE

 Address:
 7800 SW 131ST AVE

 City-St-Zip:
 MIAMI, FL 33183

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: AYMEE AREU DPST 02/28/2010