

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044853

Entity Name: ELLE DISTRIBUTORS, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1041 SW 125 PL
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1041 SW 125 PL
MIAMI, FL 33184

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, M. LOURDES
1041 SW 125 PL
MIAMI, FL, FL 33184 US

Name and Address of New Registered Agent:

ALVAREZ, MARIA L P
1041 SW 125 PL
MIAMI, FL 33184 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: MARIA L ALVAREZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, M. LOURDES
Address: 1041 SW 125 PL
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: ALVAREZ, EDWIN
Address: 1041 SW 125 PL
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, MARIA L
Address: 1041 SW 125 PL
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change () Addition
Name: ALVAREZ, EDWIN VP
Address: 1041 SW 125 PL
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWIN ALVAREZ

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date