

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083536

Entity Name: ELYSZE HELD, INC.

FILED  
Mar 16, 2011  
Secretary of State

**Current Principal Place of Business:**

210 GREENWOOD DRIVE  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

210 GREENWOOD DRIVE  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

FEI Number: 26-3345688      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HELD, ELIZABETH  
210 GREENWOOD DRIVE  
KEY BISCAYNE, FL 33149 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, D  
Name: HELD, ELIZABETH  
Address: 210 GREENWOOD DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: S, T  
Name: HELD, ELIZABETH  
Address: 210 GREENWOOD DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ELIZABETH HELD

Electronic Signature of Signing Officer or Director

PRES

03/16/2011

Date