

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

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date