

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097451

Entity Name: ELLUPAS, INC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

8414 S.W. 163 PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8414 S.W. 163 PLACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-3653894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONI, JOSEPH
8414 S.W. 163 PLACE
MIAMI, FL 33193 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: PSD
Name: SIMONI, JOSEPH
Address: 8414 S.W. 163 PLACE
City-St-Zip: MIAMI, FL 33193

Title: VPD
Name: SIMONI, ELVIRA
Address: 8414 S.W. 163 PLACE
City-St-Zip: MIAMI, FL 33193

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: JOSEPH SIMONI

PSD

02/19/2011

Electronic Signature of Signing Officer or Director

Date