

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110654

FILED
Apr 30, 2011
Secretary of State

Entity Name: ELAINE M , INC.

Current Principal Place of Business:

12080 SW 127 AVE
STE 150
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12080 SW 127 AVE
STE 150
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 80-0354134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINO, ELAINE
12080 SW 127 AVE
STE 150
MIAMI, FL 33186 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: PD
Name: MARTINO, ELAINE
Address: 12080 SW 127 AVE STE 150
City-St-Zip: MIAMI, FL 33186 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: ELAINE MARTINO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date