

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014511

Entity Name: ELF TRADE, INC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

6010 NW 99TH AVE
SUITE #112
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6010 NW 99TH AVE
SUITE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4261608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY. SECOND FLOOR
DEERFIELD BEACH, FL 33064 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: DP
Name: FERNANDES, JOSE R
Address: 6010 NW 99TH AVE, SUITE #112
City-St-Zip: DORAL, FL 33178

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: JOSE R FERNANDES

MGR

01/18/2011

Electronic Signature of Signing Officer or Director

Date