

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015302

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** CORELEMENT GROUPS, INC.

**Current Principal Place of Business:**

2760 SW 115TH AVE  
APT.107  
MIRAMAR, FL 33025 US

**New Principal Place of Business:**

15622 SW 53RD STREET  
MIRAMAR, FL 33027 US

**Current Mailing Address:**

2760 SW 115TH AVE  
APT.107  
MIRAMAR, FL 33025 US

**New Mailing Address:**

15622 SW 53RD STREET  
MIRAMAR, FL 33027 US

**FEI Number:** 26-4265880

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUBAN, WILLIAM S  
2760 SW 115TH AVE  
APT.107  
MIRAMAR, FL 33025 US

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

GUBAN, WILLIAM S  
15622 SW 53RD STREET  
MIRAMAR, FL 33027 US

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: WILLIAM GUBAN

04/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUBAN, WILLIAM S  
Address: 15622 SW 53RD STREET  
City-St-Zip: MIRAMAR, FL 33027 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: WILLIAM GUBAN

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date