

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029777

FILED
Jan 16, 2012
Secretary of State

Entity Name: ELLESMERE CORPORATION

Current Principal Place of Business:

5900 CASA DEL REY CIRCLE
ORLANDO, FL 32809

New Principal Place of Business:

5900 CASA DEL REY CIRCLE
ORLANDO, FL 32809 US

Current Mailing Address:

PO BOX 1650
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-4607196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVSD
Name: ORCHILLES, FRANCISCO
Address: 5900 CASA DEL REY CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: VPSD
Name: ORCHILLES, JUAN CARLOS
Address: 5900 CASA DEL REY CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: TD
Name: ORCHILLES-PABLO, FRANCISCO
Address: 5900 CASA DEL REY CIRCLE
City-St-Zip: ORLANDO, FL 32809

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: JUAN C. ORCHILLES

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date