

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077095

FILED
Apr 30, 2010
Secretary of State

Entity Name: ELLIPSE ENTERPRISE CORP.

Current Principal Place of Business:

7357 NW 174 TERR #108
MIAMI, FL 33015

New Principal Place of Business:

7357 NW 174 TERR
108
MIAMI, FL 33015

Current Mailing Address:

7357 NW 174 TERR #108
MIAMI, FL 33015

New Mailing Address:

7357 NW 174 TERR
108
MIAMI, FL 33015

FEI Number: 94-3489025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, JUAN
7357 NW 174 TERR #108
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ESCOBAR, JUAN
7357 NW 174 TERR
108
MIAMI, FL 33015 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: JUAN G ESCOBAR

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ESCOBAR, JUAN
Address: 7357 NW 174 TERR #108
City-St-Zip: MIAMI, FL 33015

Title: V
Name: PELAEZ, ALEXANDRA
Address: 7357 NW 174 TERR #108
City-St-Zip: MIAMI, FL 33015

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 G ESCOBAR

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date