

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: E-LEMENTARY CONSULTING GROUP, CORP

Current Principal Place of Business:

1711 SW 14 TERR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1711 SW 14 TERR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-1372000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MANUEL A
1711 SW 14 TERR
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: P
Name: PEREZ, MANUEL A
Address: 7517 MUNTINY AVENUE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP
Name: MARIN, ARMANDO
Address: 1711 SW 14 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: RUIZ, JORGE H
Address: 8350 NW 103 STREET APT 201
City-St-Zip: HIALEAH GARDENS, FL 33016 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: ARMANDO MARIN

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date