

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090654

FILED
Mar 12, 2011
Secretary of State

Entity Name: ELYSIUM REALTY INC.

Current Principal Place of Business:

730 SW 4TH ST
STE 3
CAPE CORAL, FL 33991

New Principal Place of Business:

3729 CHIQUITA BLVD S
CAPE CORAL, FL 33914 US

Current Mailing Address:

4109 SW 27TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

4109 SW 27TH AVE
CAPE CORAL, FL 33914 US

FEI Number: 80-0499348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRELL, IRINA
4109 SW 27TH AVE
CAPE CORAL, FL 33914 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: PRELL, IRINA
Address: 4109 SW 27TH AVE
City-St-Zip: CAPE CORAL, FL 33914 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: IRINA PRELL

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date