

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099703

FILED
May 05, 2010
Secretary of State

Entity Name: EL GROUP SERVICES CORP

Current Principal Place of Business:

7511 SEURAT STREET
SUITE 205
ORLANDO, FL 32819 US

New Principal Place of Business:

150 MEXICALLI AVE
KISSIMMEE, FL 34743 US

Current Mailing Address:

7511 SEURAT STREET
SUITE 205
ORLANDO, FL 32819 US

New Mailing Address:

150 MEXICALLI AVE
KISSIMMEE, FL 34743 US

FEI Number: 27-1474275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENAO, ERNESTO
7511 SEURAT STREET
SUITE 205
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GENAO, ERNESTO
150 MEXICALLI AVE
KISSIMMEE, FL 34741 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: ERNESTO GENAO

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GENAO, ERNESTO
Address: 150 MEXICALLI AVE
City-St-Zip: KISSIMMEE, FL 34743 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: ERNESTO GENAO

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date