

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101743

FILED
Mar 07, 2011
Secretary of State

Entity Name: ELEMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

16850 COLLINS AVENUE
SUITE 112-127
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850 COLLINS AVENUE
SUITE 112-127
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACDONALD, CHARLES M
16850 COLLINS AVENUE
SUITE 112-127
SUNNY ISLES BEACH, FL 33160 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: MACDONALD, CHARLES M
Address: 400 KINGS POINT DRIVE #605
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: MACDONALD, SANDRA
Address: 400 KINGS POINT DRIVE #605
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T
Name: BREIJO, ERNESTO
Address: 400 KINGS POINT DRIVE #605
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SANDRA MACDONALD

VP

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date