

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033079

FILED
Mar 01, 2011
Secretary of State

Entity Name: ELEMENTS BY GUIMAR URBINA CO.

Current Principal Place of Business:

55 SE 6TH STREET
SUITE 2610
MIAMI, FL 33131 US

New Principal Place of Business:

444 BRICKELL AVE
SUITE 807
MIAMI, FL 33131 US

Current Mailing Address:

55 SE 6TH STREET
SUITE 2610
MIAMI, FL 33131 US

New Mailing Address:

444 BRICKELL AVE
SUITE 807
MIAMI, FL 33131 US

FEI Number: 27-2616319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, GUIMAR
55 SE 6TH STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

URBINA, GUIMAR
444 BRICKELL AVE
SUITE 807
MIAMI, FL 33131 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: GUIMAR URBINA

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: URBINA, GUIMAR
Address: 444 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 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: GUIMAR URBINA

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date