

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000055099

Entity Name: NURI & ELLE STUDIO INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

3200 LAS VEGAS BLVD. SOUTH
#1170
LAS VEGAS, NV 89109

New Principal Place of Business:

3327 LAS VEGAS BLVD. SOUTH
#2940
LAS VEGAS, NV 89109

Current Mailing Address:

4142 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-2970534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMAN CIOCIA
2875 NE 191ST STREET
SUITE 601
AVENTURA, FL 33180 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: PRES
Name: MAWARDI, NURIEL
Address: 5601 ROYAL OAK WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SECR
Name: MAWARDI, ELIZABETH
Address: 5601 ROYAL AOK WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: NURIEL MAWARDI

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date