

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059430

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE E-LIT LAW GROUP PROFESSIONAL LAW CORPORATION

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 90-0603649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MARSHA
1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERRY, MARSHA
1395 BRICKELL AVENUE
8TH FLOOR
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: MARSHA BERRY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERRY, MARSHA
Address: 1395 BRICKELL AVENUE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: BERRY, MARSHA
Address: 1395 BRICKELL AVENUE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: BERRY, MARSHA
Address: 1395 BRICKELL AVENUE, 8TH FLOOR
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: MARSHA BERRY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date