

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060006

Entity Name: ELLE CONSULTING, INC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

3370 N.E. 190TH STREET
#2114
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3370 N.E. 190TH STREET
#2114
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3091823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN & ROSA, P.A.
1000 SEMINOLE DR.
STE. 500
FT. LAUDERDALE, FL 33304 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: WAXELBAUM, ELLEN
Address: 3370 N.E. 190TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: HERZOG, DONALD
Address: 1890 S OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DONALD HERZOG

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date