

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072082

Entity Name: ELSYSHOP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

14537 GATEWAY POINTE CIRCLE
STE # 10302
ORLANDO, FL 32821 US

New Principal Place of Business:

13515 BUDWORTH CIR
ORLANDO, FL 32832 US

Current Mailing Address:

14537 GATEWAY POINTE CIRCLE
STE # 10302
ORLANDO, FL 32821 US

New Mailing Address:

13515 BUDWORTH CIR
ORLANDO, FL 32832 US

FEI Number: 27-3385574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADURO LEON, ELSYS H
14537 GATEWAY POINTE CIRCLE
STE # 10302
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

MADURO LEON, ELSYS H
13515 BUDWORTH CIR.
ORLANDO, FL 32832 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADURO LEON, ELSYS H
Address: 13515 BUDWORTH CIR.
City-St-Zip: ORLANDO, FL 32832 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: ELSYS H. MADURO LEON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date