

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099613

Entity Name: ELENCEE, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1414 E. LAKE DRIVE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1414 E. LAKE DRIVE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 04-3640329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S ESQUIRE
110 S.E. 6TH STREET
SUITE 2150
FT. LAUDERDALE, FL 33301 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: D
Name: KLEIN, LAURA
Address: 1414 E. LAKE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 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: LAURA KLEIN

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date