

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053273

Entity Name: ELIPARC SUN, INC.

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

4700 SHERIDAN STREET
J
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4700 SHERIDAN STREET
J
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

New Mailing Address:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TAX, ACCOUNTING & FINANCIAL EXPERTS, INC
20900 NE 30TH AVE
SUITE 819
AVENTURA, FL 33180 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: ERIKA RODRIGUEZ

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: HARGUINDEY, JULIAN
Address: 4700 SHERIDAN STREET, SUITE J
City-St-Zip: HOLLYWOOD, FL 33021 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: HARGUINDEY, JULIAN

D, P

04/07/2012

Electronic Signature of Signing Officer or Director

Date