

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063236

FILED
Mar 26, 2012
Secretary of State

Entity Name: ELLADA GROUP FLORIDA INC.

Current Principal Place of Business:

1530 ALTON RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1530 ALTON RD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1530 ALTON RD
MIAMI BEACH, FL 33139

New Mailing Address:

1530 ALTON RD
MIAMI BEACH, FL 33139 US

FEI Number: 45-2822411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE N
ROYAL PALM BEACH, FL 33411 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: CEO
Name: BOUT, SAVVAS
Address: 1530 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139 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: SAVVAS BOUT

CEO

03/26/2012

Electronic Signature of Signing Officer or Director

Date