

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000000082

Entity Name: ELLM INC

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

1636 PASSION VINCE CIR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1636 PASSION VINCE CIR
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRECHAGA, LIZETTE
1636 PASSION VINCE CIRCLE
WESTON, FL 33326 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: URRECHAGA, LIZETTE
Address: 1636 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VP
Name: URRECHAGA, EUKENI
Address: 1636 PASSION VINCE CIRCLE
City-St-Zip: WESTON, FL 33326

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: LIZETTE URRECHAGA

P

02/19/2012

Electronic Signature of Signing Officer or Director

Date