

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009373

FILED
Apr 27, 2011
Secretary of State

Entity Name: ELYSSE OF KEY WEST, INC.

Current Principal Place of Business:

210 DUVAL ST
DOWNSTAIRS
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY
5J C/O GREENBERG
AVENTURA, FL 33180

New Mailing Address:

2778 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33311

FEI Number: 65-0374662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JUDITH
19707 TURNBERRY WAY
5J
AVENTURA, FL 33180 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: GREENBERG, JUDITH
Address: 19707 TURNBERRY WAY, 5J
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: JAMAL, RAFAEL
Address: 8830 COCO PLUM MANOR
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: LEVY, CLAUDE
Address: 2778 NW 31ST AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: JUDITH GREENBERG

PS

04/27/2011

Electronic Signature of Signing Officer or Director

Date