

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070895

Entity Name: ELIE'S, INC.

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

3011 YAMATO RD
SUITE A-18
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3011 YAMATO RD
SUITE A-18
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0442107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTIA, ELIE
3011 YAMATO ROAD
A-18
BOCA RATON, FL 33434 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: PS
Name: ATTIA, ELIE
Address: 3011 YAMATO RD SUITE A-18
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: ATTIA, GIL
Address: 3011 YAMATO RD
City-St-Zip: BOCA RATON, FL 33434

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: ELIE ATTIA

PRES

06/10/2011

Electronic Signature of Signing Officer or Director

Date