

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028154

Entity Name: ELEGI, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0819571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, ALAN M ESQ.
2250 NORTH WEST 136TH AVENUE
STE 100
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SOROTA, ALAN M ESQ.
7901 SW 6TH COURT
STE 305
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOROTA, ALAN M
Address: 7901 SW 6TH COURT SUITE 305
City-St-Zip: PLANTATION, FL 33324

Title: STD
Name: FIANSON, SOPHIE
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD
Name: GERBE, CHANTAL
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: FIANSON SOPHIE

STD

02/07/2012

Electronic Signature of Signing Officer or Director

Date