

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041154

Entity Name: ELYPSUS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

11308 GRIFFING BLVD
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

11308 GRIFFING BLVD
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 65-0676744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSIBA, RENATA
11308 GRIFFING BLVD
BISCAYNE PARK, FL 33161 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: KOSIBA, RENATA
Address: 11308 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

Title: VPT
Name: ITEPRAT, PIERRE
Address: 11308 GRIFFING BLVD.
City-St-Zip: BISCAYNE PARK, FL 33161

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: RENATA KOSIBA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date