

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096631

Entity Name: ELLINIS CORPORATION

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

544 ALLENDALE ROAD,
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

544 ALLENDALE ROAD,
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0714141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVRIS, MICHAEL
544 ALLENDALE ROAD,
KEY BISCAYNE, FL 33149 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: PST
Name: MAVRIS, NICHOLAS G
Address: 544 ALLENDALE ROAD,
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TRES
Name: MAVRIS, MICHAEL G TRES
Address: 544 ALLENDALE ROAD,
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SECR
Name: MAVRIS, ALEXANDER G
Address: 544 ALLENDALE ROAD,
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHAEL MAVRIS

TRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date