

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015184

Entity Name: ELPAR INDUSTRIES, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1580 NW 27TH AVE, #5
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1580 NW 27TH AVE, #5
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0740115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBINSKY, ALAN
1580 NW 27TH AVE, #5
POMPANO BEACH, FL 33069 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: PT
Name: SHER, CLIVE
Address: 1580 NW 27TH AVE, #5
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: VPS
Name: LUBINSKY, ALAN
Address: 9503 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496

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: ALAN G LUBINSKY

VPS

03/28/2011

Electronic Signature of Signing Officer or Director

Date