

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031113

Entity Name: ELIZABETH FAMILY, INC.

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

7638 SW 54 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 330159
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 65-0918097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MELISSA
7638 SW 54 AVENUE
MIAMI, FL 33143 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: P
Name: CAMPBELL, MELISSA
Address: P O BOX 330159
City-St-Zip: COCONUT GROVE, FL 33233

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: MELISSA CAMPBELL

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date