

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000102989

Entity Name: ELEPHANT UP, INC.

FILED
Jul 11, 2011
Secretary of State

Current Principal Place of Business:

C/O LAW OFFICES OF MARK B. SLAVIN
2020 N.E. 163RD STREET SUITE 300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

19195 MYSTIC POINTE DRIVE
2007
AVENTURA, FL 33180

Current Mailing Address:

19195 MYSTIC POINTE DRIVE
2007
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0965242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVIN, MARK B ESQ.
2020 N.E. 163RD STREET SUITE 300
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ZAMMEL, DIANE
19195 MYSTIC POINTE DRIVE
2007
AVENTURA, FL 33180 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: DIANE ZAMMEL

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZAMMEL, DIANE
Address: 19195 MYSTIC POINTE DRIVE #2007
City-St-Zip: AVENTURA, FL 33180

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: DIANE ZAMMEL

PRES

07/11/2011

Electronic Signature of Signing Officer or Director

Date