

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17547

FILED
Apr 19, 2012
Secretary of State

Entity Name: ELAHEE INTERNATIONAL, INC.

Current Principal Place of Business:

5937 SOUTHWEST 41ST ST.
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

5937 SW 41ST STREET
WEST PARK, FL 33023 US

New Mailing Address:

5937 SOUTHWEST 41ST ST.
WEST PARK, FL 33023

FEI Number: 65-0253598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL THILEM AND COMPANY
11844 NW 11TH COURT
CORAL SPRINGS, FL 33071 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: MR.
Name: ELAHEE, MAHABUB-E
Address: 5937 SOUTHWEST 41ST
City-St-Zip: WEST PARK, FL 33023

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: MAHABUB E ELAHEE

MR.

04/19/2012

Electronic Signature of Signing Officer or Director

Date