

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50823

FILED
Jan 16, 2012
Secretary of State

Entity Name: ELLIS INTERNATIONAL TRADING AND HOLDING CORPORATION

Current Principal Place of Business:

4384 LAUREL RIDGE
CIRCLE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266617
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0261119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF STUART R. MORRIS, P.A.
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: PRES
Name: MELLO, HENRIQUE B
Address: 4384 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: D
Name: MELLO, CLARISSE B
Address: 4384 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: HENRIQUE B MELLO

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date