

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116888

Entity Name: ELBA INDUSTRIES CORP.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

9990 SW 77TH AVE., SUITE 330
MIAMI, FL 331562661

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 566211
MIAMI, FL 331566211

New Mailing Address:

FEI Number: 20-3347753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A ESQ
9990 SW 77TH AVE., SUITE 330
MIAMI, FL 331562661 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: D
Name: WENNIN, RUDOLF
Address: 10701 SW 92ND AVE.
City-St-Zip: MIAMI, FL 33176

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: RUDOLF WENNIN

D

02/10/2011

Electronic Signature of Signing Officer or Director

_____ Date