2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100549

Entity Name: ELARESS, INC.

Current Principal Place of Business:

1001 LEWIS COVE

DELRAY BEACH, FL 33483

Current Mailing Address:

1001 LEWIS COVE

DELRAY BEACH, FL 33483 US

FEI Number: 65-0796445 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POLLY, UHEL 1001 LEWIS COVE DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2021

Secretary of State

0687384687CC

Officer/Director Detail:

Title P Title VSD

NamePOLLY, UHELNamePOLLY, LINDAAddress1001 LEWIS COVEAddress1001 LEWIS COVE

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

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: LINDA POLLY VICE PRESIDENT 01/07/2021