

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100549

Entity Name: ELARESS, INC.

Current Principal Place of Business:

1840 NW 33 STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

1840 NW 33 STREET
POMPANO BEACH, FL 33064 US

FEI Number: 65-0796445

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POLLY, UHEL
1840 NW 33 STREET
POMPANO BEACH, FL 33064 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

Officer/Director Detail :

Title P
Name POLLY, UHEL
Address 1840 NW 33 STREET
City-State-Zip: POMPANO BEACH FL 33064

Title D
Name BIANCHINI, JASON
Address 1840 NW 33 STREET
City-State-Zip: POMPANO BEACH FL 33064

Title VSD
Name POLLY, LINDA
Address 1840 NW 33 STREET
City-State-Zip: POMPANO BEACH FL 33064

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: UHEL POLLY

P

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date