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 FILED
Jan 25, 2016
Secretary of State
CC6711036841

Current Mailing Address:

1840 NW 33 STREET

POMPANO BEACH, FL 33064 US

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

Title

D

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

NamePOLLY, UHELNameBIANCHINI, JASONAddress1840 NW 33 STREETAddress1840 NW 33 STREET

City-State-Zip: POMPANO BEACH FL 33064 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.

Ρ

SIGNATURE: UHEL POLLY

Electronic Signature of Signing Officer/Director Detail

01/25/2016

Date