

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100549

Entity Name: ELARESS, INC.

Current Principal Place of Business:

2700 NW 33 ST
POMPANO BEACH, FL 33069

Current Mailing Address:

2700 NW 33 ST
POMPANO BEACH, FL 33069

FEI Number: 65-0796445

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POLLY, UHEL
2700 NW 33 STREET
POMPANO BEACH, FL 33069 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 2700 NW 33 ST
City-State-Zip: POMPANO BEACH FL 33069

Title D
Name BIANCHINI, JASON
Address 2700 NW 33 STREET
City-State-Zip: POMPANO BEACH FL 33069

Title VSD
Name POLLY, LINDA
Address 2700 NW 33 STREET
City-State-Zip: POMPANO BEACH FL 33069

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

VP

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date