

2019 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

Officer/Director Detail :

Title P
Name POLLY, UHEL
Address 1001 LEWIS COVE
City-State-Zip: DELRAY BEACH FL 33483

Title VSD
Name POLLY, LINDA
Address 1001 LEWIS COVE
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

01/14/2019

Electronic Signature of Signing Officer/Director Detail

Date