

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001128

Entity Name: ELEPHANT GROUP, INC.

Current Principal Place of Business:

5259 COCONUT CREEK PARKWAY
MARGATE, FL 33063

Current Mailing Address:

5259 COCONUT CREEK PARKWAY
MARGATE, FL 33063

FEI Number: 22-3469666

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALLACE, MICHAEL
5259 COCONUT CREEK PARKWAY
MARGATE, FL 33063 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 CEO
Name ABOUD, BENZION
Address 5259 COCONUT CREEK PARKWAY
City-State-Zip: MARGATE FL 33063

Title CDO
Name SHAPIRO, REID
Address 5259 COCONUT CREEK PARKWAY
City-State-Zip: MARGATE FL 33063

Title CHAIRMAN
Name BAMIRA, JOSEPH
Address 5259 COCONUT CREEK PARKWAY
City-State-Zip: MARGATE FL 33063

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: BENZION ABOUD

CEO

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date