

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000513

Entity Name: ELFINITI, INC.

Current Principal Place of Business:

110 LONG POND RD, SUITE 211
PLYMOUTH, MA 02360

Current Mailing Address:

110 LONG POND RD, SUITE 211
PLYMOUTH, MA 02360 US

FEI Number: 46-4912113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DPST
Name SCHMITT, SABINE
Address 110 LONG POND RD, SUITE 211
City-State-Zip: PLYMOUTH MA 02360

Title ADT
Name SCHMITT, ERICH
Address 110 LONG POND RD, SUITE 211
City-State-Zip: PLYMOUTH MA 02360

Title D
Name KOHLENBERGER, STEFAN
Address 110 LONG POND RD, SUITE 211
City-State-Zip: PLYMOUTH MA 02360

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: SABINE SCHMITT

CEO

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date