2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005790

Entity Name: ELVIRA PROPERTIES, INC.

FILED Mar 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

136 CYPRESS DRIVE BROOMALL, PA 19008

Current Mailing Address: New Mailing Address:

136 CYPRESS DRIVE BROOMALL, PA 19008

FEI Number: 22-2998567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOONEY, BERT OM REAL ESTATE + DEV 2753 SR 580, #110 CLEARWATÉR, FL 33761 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

OFFICERS AND DIRECTORS:

Title: PRFS

AMOROSO, ELVIRA Name: 136 CYPRESS DRIVE Address: City-St-Zip: BROOMALL, PA 19008

Title:

Name: CHAVENSON, FRANCES Address: 136 CYPRESS DRIVE BROOMALL, PA 19008 City-St-Zip:

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: FRANCES CHAVENSON SEC 03/01/2011