

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005790

Entity Name: ELVIRA PROPERTIES, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

136 CYPRESS DRIVE
BROOMALL, PA 19008

New Principal Place of Business:

Current Mailing Address:

136 CYPRESS DRIVE
BROOMALL, PA 19008

New Mailing Address:

FEI Number: 22-2998567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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.

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date