

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020689

Entity Name: ELARA NUTRICEUTICALS, INC.

Current Principal Place of Business:

596 MIRAMAR DR.
ROCKWALL, TX 75087

Current Mailing Address:

PO BOX 335
FATE, TX 75132 US

FEI Number: 05-0617248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERBER, BERNADETTE
18506 LONG LAKE DRIVE
HUDSON, FL 34667 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 CEOP
Name HART, BRANDON L
Address 596 MIRAMAR DR.
City-State-Zip: ROCKWALL TX 75087

Title CTO
Name ROACH, COURTNEY L
Address 596 MIRAMAR DR.
City-State-Zip: ROCKWALL TX 75087

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: BRANDON HART

CEO

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date