2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051902

Entity Name: E.L. STATION, CORP.

FILED Apr 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15000 COLLINS AVENUE MIAMI BEACH, FL 33154 **Current Mailing Address: New Mailing Address:** 12855 MAPLE ROAD NORTH MIAMI, FL 33181 FEI Number: 14-1845981 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: DI BUONGRAZIO, ANTONIO E 12855 MAPLE RÓAD NORTH MIAMI, FL 33181 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:

Name: DI BUONGRAZIO, ANTONIO E Address: 12855 MAPLE ROAD City-St-Zip: NORTH MIAMI, FL 33181

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: ANTONIO DI BUONGRAZIO P 04/28/2012