

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005420

Entity Name: CORPORACION ELEA, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

C/O RICHARD G. TOLEDO, ESQ.
21 SOUTHEAST FIRST AVENUE, TENTH FLOOR
MIAMI BEACH, FL 33131

New Principal Place of Business:

5731 NW 74TH AVENEUE
MIAMI, FL 33166

Current Mailing Address:

C/O RICHARD G. TOLEDO, ESQ.
21 SOUTHEAST FIRST AVENUE, TENTH FLOOR
MIAMI BEACH, FL 33131

New Mailing Address:

5731 NW 74TH AVENEUE
MIAMI, FL 33166

FEI Number: 94-3475296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, RICHARD G ESQ.
21 SOUTHEAST 1ST AVENUE
TENTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PONCE, FABIAN
5731 NW 74TH AVENEUE
MIAMI, FL 33166 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: F. PONCE

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DE PONCE, VIVIANA G
Address: 5731 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: PONCE GIRELLI, RENE P
Address: 5731 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: PONCE GIRELLI, DANIEL P
Address: 5731 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: V. GIRELLI DE PONCE

MGR

04/27/2010

Electronic Signature of Signing Officer or Director

Date