

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005420

Entity Name: CORPORACION ELEA, INC.

FILED  
Mar 14, 2012  
Secretary of State

**Current Principal Place of Business:**

175 SW 7TH STREET  
SUITE 2307  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

175 SW 7TH STREET  
SUITE 2307  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 94-3475296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PONCE, FABIAN  
175 SW 7TH STREET  
SUITE 2307  
MIAMI, FL 33130 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: D  
Name: DE PONCE, VIVIANA G  
Address: 175 SW 7TH STREET, SUITE 2307  
City-St-Zip: MIAMI, FL 33130

Title: D  
Name: PONCE GIRELLI, RENE P  
Address: 175 SW 7TH STREET, SUITE 2307  
City-St-Zip: MIAMI, FL 33130

Title: D  
Name: PONCE GIRELLI, DANIEL P  
Address: 175 SW 7TH STREET, SUITE 2307  
City-St-Zip: MIAMI, FL 33130

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: FABIAN PONCE

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR.

03/14/2012

\_\_\_\_\_ Date