

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070629

Entity Name: E.L.R.E.H. CORPORATION

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1770 S.W. 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1770 S.W. 8TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0460495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, ALVARO E
1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131 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: RUIZ, ROBERTO
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RUIZ, HORACIO
Address: 1390 BRICKELL AVE STE 20
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RUIZ, EDUARDO
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RUIZ, JOSE
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

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: ROBERTO RUIZ

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date