

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019969

Entity Name: ELLONA INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2125 NE 25TH ST
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2125 NE 25TH ST
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 65-0747207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGEN, SHELDON D.
SHELDON D. DAGEN, P.A.
4601 SHERIDAN STREET STE 210
HOLLYWOOD, FL 33021 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: PO
Name: GELLONA, ANTONIO
Address: 2125 NE 25TH ST
City-St-Zip: WILTON MANORS, FL 33305

Title: VPD
Name: HERRERA, FELIPE
Address: 2125 NE 25TH ST
City-St-Zip: WILTON MANORS, FL 33305

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: FELIPE HERRERA

VPD

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date