

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066605

Entity Name: ELLA BUSINESS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

19208 N.E. 25TH AVENUE
APT 303
N MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19208 N.E. 25TH AVENUE
APT 303
N MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0925373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, ELLA
19208 NE 25TH AVE #303
N MIAMI BEACH, FL 33180 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: PD
Name: ELLA, FRANK
Address: 19208 NE 25TH AVE, #303
City-St-Zip: N MIAMI BEACH, FL 33180

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: ELLA FRANK

P

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date