

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686462

**FILED
Apr 11, 2013
Secretary of State
CC6067800789**

Entity Name: ELSALEN CORPORATION

Current Principal Place of Business:

EDIF. UNION, 4TA AVE LOS PALOS GRANDES
APT 15 TORRE B
CARACAS, CHACAO 1060

Current Mailing Address:

MORRISON BROWN ARGIZ & FARRA, LLC
1001 BRICKELL BAY DR., 9TH FLOOR
MIAMI, FL 33131 US

FEI Number: 59-2034428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS OF SOUTH FLORIDA, INC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: SALOMON ESQUENAZI, DIRECTOR

04/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CERTAD, LEONARDO
Address ED. UNION, 4TA AVE. LOS PALOS GRANDES APTO 15 TORRE B
City-State-Zip: CARACAS CHACAO 1060

Title S
Name CECILIA ALVAREZ, IVON
Address EDIF. UNION, 4TA AVE LOS PALOS GRANDES APT 15 TORRE B
City-State-Zip: CARACAS CHACAO 1060

Title V
Name CECILIA CERTAD, IVONNE
Address EDIF. UNION, 4TA AVE LOS PALOS GRANDES APT 15 TORRE B
City-State-Zip: CARACAS CHACAO 1060

Title D
Name CERTAD, LUISA
Address EDIF. UNION, 4TA AVE LOS PALOS GRANDES APT 15 TORRE B
City-State-Zip: CARACAS CHACAO 1060

Title D
Name BENHARDT, LETICIA
Address EDIF. UNION, 4TA AVE LOS PALOS GRANDES APT 15 TORRE B
City-State-Zip: CARACAS CHACAO 1060

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: CERTAD LEONARDO

P

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date