

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005420

Entity Name: CORPORACION ELEA, INC.

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 2307
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET
SUITE 2307
MIAMI, FL 33130

FEI Number: 94-3475296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PONCE, FABIAN
175 SW 7TH STREET
SUITE 2307
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title D
Name PONCE GIRELLI, DANIEL P
Address 175 SW 7TH STREET, SUITE 2307
City-State-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: VIVIANA GIRELLI DE PONCE

MANAGER

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date