SIGNATURE: DANIEL P. PONCE GIRELLI

Electronic Signature of Signing Officer/Director Detail

2018 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

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

Officer/Director Detail :

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

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.

r on an attachment with all other like empowered.

D

03/15/2018

Date

FILED Mar 15, 2018 Secretary of State CC1832084594

Certificate of Status Desired: No

Date