

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000089084

Entity Name: ELARA INC

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
403
CORAL GABLES, FL 33134

Current Mailing Address:

299 ALHAMBRA CIRCLE
403
CORAL GABLES, FL 33134 US

FEI Number: 90-0900861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARIBROS LLC
299 ALHAMBRA CIRCLE, SUITE 403
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: FERNANDO CARIELLO

02/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name LORENZONI NETO, ROBERTO
Address RUA DOUTOR ABDALLA DUALIBI, 288
Q2, L16X JD VERANEIO
City-State-Zip: CAMPO GRANDE MS 79037-230

Title DIRECTOR
Name STANISCIA, GIACOMO F
Address AL. BELGICA, 820
RES. I
City-State-Zip: BARUERI SP 06474-050

Title DIRECTOR
Name MIYAMARU, DELFIM O
Address RUA PROF. OTAVIO GUIMARÃES, 562
VELEIROS
City-State-Zip: SÃO PAULO SP 04771-110

Title SECRETARY
Name KARAM, ALVARO
Address 299 ALHAMBRA CIRCLE, SUITE 403
City-State-Zip: CORAL GABLES FL 33134

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: ALVARO KARAM

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02/04/2019

Electronic Signature of Signing Officer/Director Detail

Date