

2016 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:** Yes**Name and Address of Current Registered Agent:**CARIBROS LLC
3190 MATILDA STREET
MIAMI, FL 33133 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

01/25/2016

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

Title	DIRECTOR
Name	STANISCIA, GIACOMO F
Address	AL. BELGICA, 820 RES. I
City-State-Zip:	BARUERI SP 06474-050
Title	SECRETARY
Name	PLETSCH, FABIANE L
Address	1720 CORAL GATE DR
City-State-Zip:	MIAMI FL 33145

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: FABIANE PLETSCH**SECRETARY**

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date