2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070629

Entity Name: E.L.R.E.H. CORPORATION

Current Principal Place of Business:

1770 S.W. 8TH STREET MIAMI. FL 33135

Current Mailing Address:

1770 S.W. 8TH STREET MIAMI, FL 33135

FEI Number: 65-0460495 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CASTILLO, ALVARO E 1390 BRICKELL AVE SUITE 200 MIAMI, FL 33131 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

FILED Apr 12, 2013

Secretary of State

CC2745779214

Officer/Director Detail:

Title D Title D

Name RUIZ, ROBERTO Name RUIZ, HORACIO

Address 1390 BRICKELL AVE STE 200 Address 1390 BRICKELL AVE STE 20

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title I

Name RUIZ, EDUARDO Name RUIZ, JOSE

Address 1390 BRICKELL AVE STE 200 Address 1390 BRICKELL AVE STE 200

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: ROBERTO RUIZ

Electronic Signature of Signing Officer/Director Detail

DIRECT

04/12/2013