2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019969

Entity Name: ELLONA INC.

Current Principal Place of Business:

2125 NE 25TH ST WILTON MANORS, FL 33305

Current Mailing Address:

2125 NE 25TH ST WILTON MANORS, FL 33305

FEI Number: 65-0747207

Name and Address of Current Registered Agent:

DAGEN, SHELDON D. SHELDON D. DAGEN, P.A. 200 S. PARK ROAD 150 HOLLYWOOD, FL 33021 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 | PO | Title | VPD |
|-----------------|------------------------|-----------------|------------------------|
| Name | GELLONA, ANTONIO | Name | HERRERA, FELIPE |
| Address | 2125 NE 25TH ST | Address | 2125 NE 25TH ST |
| City-State-Zip: | WILTON MANORS FL 33305 | City-State-Zip: | WILTON MANORS FL 33305 |

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: FELIPE HERRERA

VICE PRESIDENT

03/26/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 26, 2020 Secretary of State 7746273844CC

Certificate of Status Desired: No

Date