

2013 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAGEN, SHELDON D.
SHELDON D. DAGEN, P.A.
4601 SHERIDAN STREET STE 210
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

Date

Officer/Director Detail :

Title PO
Name GELLONA, ANTONIO
Address 2125 NE 25TH ST
City-State-Zip: WILTON MANORS FL 33305

Title VPD
Name HERRERA, FELIPE
Address 2125 NE 25TH ST
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

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date