

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222199

Entity Name: EL LEJOS INC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

7780 SW 117 AVE STE 201
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

7780 SW 117 AVE STE 201
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 59-1115956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE
7780 SW 117 AVE STE 201
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: CATARINEAU, JOE
Address: 7780 SW 117 AVE STE 201
City-St-Zip: MIAMI, FL 33183 US

Title: P
Name: CATARINEAU, CARMEN
Address: 7780 SW 117 AVE STE 201
City-St-Zip: MIAMI, FL 33183 US

Title: T
Name: CHAPLIN, CHARLENE
Address: 7780 SW 117 AVE STE 201
City-St-Zip: MIAMI, FL 33183 US

Title: V
Name: CHAPLIN, ROBERT
Address: 7780 SW 117 AVE STE 201
City-St-Zip: MIAMI, FL 33183 US

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: CARMEN CATARINEAU

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date