

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222199

Entity Name: EL LEJOS INC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

7780 SW 117 AVE STE 201
MIAMI, FL 33183 US

New Principal Place of Business:

8000 SW 117TH AVE
204
MIAMI, FL 33183 US

Current Mailing Address:

7780 SW 117 AVE STE 201
MIAMI, FL 33183 US

New Mailing Address:

8000 SW 117TH AVE
204
MIAMI, FL 33183 US

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:

CATARINEAU, JOE
8000 SW 117TH AVE
204
MIAMI, FL 33183 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: JOE CATARINEAU

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: CATARINEAU, JOE
Address: 8000 SW 117TH AVE #204
City-St-Zip: MIAMI, FL 33183 US

Title: P
Name: CATARINEAU, CARMEN
Address: 8000 SW 117TH AVE #204
City-St-Zip: MIAMI, FL 33183 US

Title: T
Name: CHAPLIN, CHARLENE
Address: 8000 SW 117TH AVE #204
City-St-Zip: MIAMI, FL 33183 US

Title: V
Name: CHAPLIN, ROBERT
Address: 8000 SW 117TH AVE #204
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: CHARLENE CHAPLIN

T

01/23/2012

Electronic Signature of Signing Officer or Director

Date