

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23025

FILED
Apr 18, 2011
Secretary of State

Entity Name: ELIAS LEGRA, INC.

Current Principal Place of Business:

% ELIAS LEGRA
525 EAST 9TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

% ELIAS LEGRA JR
505 EAST 9TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2064527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRA, ELIAS JR
505 EAST 9TH ST
HIALEAH, FL 33010 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: PD
Name: LEGRA, ELIAS JR
Address: 505 E 9TH ST
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: ELIAS, LEGRA SR
Address: 525 E 9TH ST
City-St-Zip: HIALEAH, FL

Title: STD
Name: LEGRA, ELEAZAR
Address: 7151 W 19TH COURT
City-St-Zip: HIALEAH, FL

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: ELIAS LEGRA JR

_____ Electronic Signature of Signing Officer or Director

PRES

04/18/2011

_____ Date