

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23025

Entity Name: ELIAS LEGRA, INC.

FILED
Mar 20, 2012
Secretary of State

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

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

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date