

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57056

FILED
Apr 22, 2011
Secretary of State

Entity Name: E.L.A. CONSTRUCTION CORP.

Current Principal Place of Business:

2100 WEST 76TH STREET
SUITE 310
HIALEAH, FL 33016 US

New Principal Place of Business:

2843 S. BAYSHORE DR.
APT 11-A
MIAMI, FL 33133 US

Current Mailing Address:

2100 WEST 76TH STREET
SUITE 310
HIALEAH, FL 33016 US

New Mailing Address:

2843 S. BAYSHORE DR.
APT 11-A
MIAMI, FL 33133 US

FEI Number: 65-0185116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRIL, EDUARDO L.
2100 WEST 76TH STREET
SUITE 310
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ABRIL, EDUARDO L.
2843 S. BAYSHORE DR.
APT 11-A
MIAMI, FL 33133 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: EDUARDO L. ABRIL

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ABRIL, EDUARDO L.
Address: 2843 S. BAYSHORE DR. APT 11-A
City-St-Zip: MIAMI, FL 33133 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: EDUARDO L. ABRIL

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date