

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36750

Entity Name: FELIX & ELENA, INC.

FILED
Jun 19, 2012
Secretary of State

Current Principal Place of Business:

11865 S.W. 26TH STREET
SUITE #E-3
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-2816827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIANG, XIANG G
18999 BISCAYNE BLVD
#205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GU, XIANG XIAN
18999 BISCAYNE BLVD
#205
AVENTURA, FL 33180 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: XIANG XIAN GU

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GU, XIANG XIAN
Address: 7151 SW 158TH CT.
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: LIANG, QI QING
Address: 7151 S.W. 158TH CT.
City-St-Zip: MIAMI, FL 33193

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: XIANG XIAN GU

P

06/19/2012

Electronic Signature of Signing Officer or Director

Date