FILED May 05, 2003 8:00 am &

| 2003 | FOR | PROFIT | CORPOR | RATION |
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| JNIFO | RM B | USINESS | S REPOR | T (UBR) |

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|---|------------------------------------|---|---|--|--|---|---|---------------|--------------|--------------|---------------------|------------|
| DOCUMENT # P0000097624 1. Entity Name ELE CORPORATION | | | | / | | | Secretary of Sta 05-05-2003 91790 020 ***150.0 | | | | | |
| %% \$% \$ \$ | | | Mailing Address x x3905 5 ₩ \$T₩ \$T₩555 x x3966 ₩ \$48L£3√F \$31 | | | 1 | | | | | | |
| | | | | | | | H | | | 11NA 11NA 84 | HAR (BAR) HARAN BAN | |
| 2. Principal P | Place of Busines | is | 3. Mailing Address | | | | | | | | | |
| 2660 SW 137th Avenue 2660 SW 13 Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | 37th | _Aver | ue_ | | | | | | |
| Suite, Apt. | #, etc | | | | | | | CI | ieck her | E IF MAKI | ING CHANGES | |
| City & Stat Miami, | | City & State Miami, Fl 33175 | | | - 4 | 4. FEI Number 65-1051130 Applied For Not Applicable | | | | | | |
| Zip | F1 3. | 3175 Country | Zip | Cour | | | Cortifi | cate of Stat | ue Desired | | \$8.75 Ad | |
| | 6 Nama a | and Address of Correct P | logistered Agent | | г— — | | | and Addre | | | Fee Require | ed |
| | o. Name a | nd Address of Current F | legistered Agent | | Name | | | | | nagisteri | ac Agent | |
| WLAPINO, MANUEL-1> | | | | | CESAR OCTAVIO MEJIA Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| 2805 C W OTH STREET CORAL-GARLES FL 33494 | | | | | X | XXXXX | XXX | XXXER | RAKE | | | |
| - | MDING-FL-JJ | 134 | | | City | 0411 | SW_1 | 4th 1 | 'errac | | Zip Cod | |
| · | _/_ | · · · · · · · · · · · · · · · · · · · | | | M: | | | 33174 | | | - | |
| the obligat | named entity s ions of register | upmits this statement for thegent. | the purpose of changing i | ts register | ed office of | registerea | agent, o | r Dotn, in th | e State of r | -ionga. Ta | am tamıllar wilin, | апо ассерт |
| SIGNATURE . | | A | | | | | | | | | | |
| | Signature, typed of | brinted name of registered agent an | d title if applicable. (NO | OTE: Registere | d Agent signat | ure required whe | en reinstating | g) ———— | | DAT | re ——————— | |
| | | FEE IS \$150.00 Fee will be \$550.00 | | | | | 9 | Election (| | - | | 00 May Be |
| | | lorida Department of | State | | | | | Irust Fun | d Contribut | ion. | Adde | d to Fees |
| 10.4 | PD | OFFICERS AND D | DIRECTORS Delete | 11. | | Pres | | | GES TO OI | FICERS A | ND DIRECTOR | S IN 11 |
| TITLE • NAME | VILARINO, M | | Light Liberete | TITL NAM | | 1.00 | | esar | Octa | vio | ☐ Change | Addition |
| STREET ADDRESS | 3805 SW 8T | H ST. LES FL 33134 | | | EET ADDRESS '-ST-ZIP | 1041 | 1 sw | 14th | Ter | race | | } |
| TITLE | SD SD | LEG PL 33134 | Delete | TITL | | Miam | i,_F | loric | la33 | 1.74 | ☐ Change | Addition |
| NAME | VILARINO, A | | 22 2000 | NAM | | | | | | | _ , | _ |
| STREET ADDRESS CITY-ST-ZIP | 3805 SW 8T CORAL GAB | H ST. LES FL 33134 | <i>i</i> | | EET ADDRESS - ST-ZIP | | | | | | | |
| TITLE | VPD | | - Delete | TITL | E | | | | - | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | VILARINO, IS 3805 SW 8T | | | NAM | eet address | | | | | | | |
| CITY-ST-ZIP | | LES FL 33134 | | | -ST-ZIP | | | | | | | |
| TITLE | TD | AINUA F | Delete | TITL | | | | | | | ☐ Change | ☐ Addition |
| name Street address | VILARINO, A 3805 SW 8T | | | NAM STRE | et address | ! | | | | | | ľ |
| CITY-ST-ZIP | | LES FL 33134 | | CITY | - ST-ZIP | | | | | | | |
| TITLE NAME | | | ☐ Delete | TITLI NAM | | | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | | | | STRE | ET ADDRESS |) | | | | | | |
| CITY-ST-ZIP | | | | _ | -ST-Z1P | | | | | | | |
| TTLE NAME | | | ☐ Delete | NAM | | | | | | | ☐ Change | Addition |
| STREET ADDRESS | _ | | · | | ET, ADDRESS | | | | | | | ĺ |
| CITY-ST-ZIP | · · | | | CITY | -ST-ZIP | 1 | | | | | |) |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

SIGNATURE:

SIGNATURE: \(\(\Lambda \)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #