2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113511

Entity Name: NELA REALTY INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6001 NW 153RD ST., SUITE 121 MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

6001 NW 153RD ST., SUITE 121 MIAMI, FL 33014

FEI Number: 65-1074269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, MARIANELA 6545 MIAMI LAKE WAY SOUTH MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOPEZ, MARIANELA

Address: 6545 MIAMI LAKE WAY SOUTH City-St-Zip: MIAMI LAKES, FL 33014

Title: VD

Name: LOPEZ, HORNEDO

Address: 6545 MIAMI LAKE WAY SOUTH City-St-Zip: MIAMI LAKES, FL 33014

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: MARIANELA LOPEZ PD 04/27/2011