

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113511

FILED
Apr 21, 2012
Secretary of State

Entity Name: NELA REALTY INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1074269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/21/2012

Electronic Signature of Signing Officer or Director

Date