

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113578

Entity Name: EHL ENTERPRISES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6900 NW 43RD STREET
MIAMI, FL 33166

New Principal Place of Business:

6900 NW 43RD STREET
403
MIAMI, FL 33166 UN

Current Mailing Address:

6900 NW 43RD STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1157964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-SIERRA, ERNESTO
13742 SW 36TH STREET
MIAMI, FL 33175 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: D
Name: RUIZ-SIERRA, ERNESTO
Address: 13742 S.W. 36 ST.
City-St-Zip: MIAMI, FL 33175

Title: D
Name: LEE, HARRY
Address: 6490 SW 112TH STREET
City-St-Zip: MIAMI, FL 33156

Title: D
Name: ELLZEY, LESLIE
Address: 4427 NW 97 CT
City-St-Zip: MIAMI, FL 33178

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: ERNESTO RUIZ-SIERRA

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date