

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009128

Entity Name: EL PLAN CORPORATION

FILED
Sep 17, 2011
Secretary of State

Current Principal Place of Business:

1744 NW 18 ST
MIAMI, FL 33125

New Principal Place of Business:

3961 NW 2 STREET
MIAMI, FL 33126

Current Mailing Address:

1744 N.W. 18 ST.
MIAMI, FL 33125

New Mailing Address:

3961 NW 2 STREET
MIAMI, FL 33126

FEI Number: 80-0037037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANEGAS, MIGUEL R
1744 NW 18 ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BANEGAS, MIGUEL R
3961 NW 2 STREET
MIAMI, FL 33126 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: MIGUEL BANEGAS

09/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BANEGAS, MIGUEL R
Address: 3961 NW 2 STREET
City-St-Zip: MIAMI, FL 33126

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: MIGUEL BANEGAS

PRES

09/17/2011

Electronic Signature of Signing Officer or Director

Date