

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024245

Entity Name: DONNIE ELLEN INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7345 SW 21 STREET
MIAMI, FL 33155

New Principal Place of Business:

3132 SW 147 COURT
MIAMI, FL 33185

Current Mailing Address:

7345 SW 21 STREET
MIAMI, FL 33155

New Mailing Address:

3132 SW 147 COURT
MIAMI, FL 33185

FEI Number: 47-0924542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ERNESTO
7345 SW 21 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GUTIERREZ, ERNESTO
3132 SW 147 CT
MIAMI, FL 33185 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: ERNESTO GUTIERREZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMAS, CRISTOBAL
Address: 7345 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMAS, CRISTOBAL
Address: 3132 SW 147 CT
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRISTOBAL ARMAS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date