

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003083

Entity Name: ELENCA INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

13778 SW 157TH TERR
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

13778 SW 157TH TERR
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-0561282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO-CAPOTE, ELENCA
13778 SW 157TH TERR
MIAMI, FL 33177 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: P
Name: FRANCO-CAPOTE, ELENCA
Address: 13778 SW 157TH TERR
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: CAPOTE, MARIANO J III
Address: 13778 SW 157TH TERR
City-St-Zip: MIAMI, FL 33177 US

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: ELENCA FRANCO-CAPOTE

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date