2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003083

Entity Name: ELENCA INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13778 SW 157TH TERR MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

13778 SW 157TH TERR MIAMI, FL 33177 US

FEI Number: 20-0561282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCO-CAPOTE, ELENCA 13778 SW 157TH TERR MIAMI, FL 33177 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 04/27/2012