

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017479

Entity Name: ELENA FASHIONS INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

10138 NW 80TH AVE  
HIALEAH GARDENS, FL 33016

## New Principal Place of Business:

9903 N.W 79 AVE  
HIALEAH GARDENS, FL 33016

## Current Mailing Address:

10138 NW 80TH AVE  
HIALEAH GARDENS, FL 33016

## New Mailing Address:

9903 N.W 79 AVE  
HIALEAH GARDENS, FL 33016

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORELLANA, MARIA E  
10138 NW 80TH AVE  
HIALEAH GARDENS, FL 33016    US

## Name and Address of New Registered Agent:

ORELLANA, MARIA E  
9903 N.W 79 AVE  
HIALEAH GARDENS, FL 33016    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: MARIA ORELLANA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      P                      ( ) Delete  
Name:                      ORELLANA, MARIA E  
Address:                      10138 NW 80TH AVE  
City-St-Zip:                      HIALEAH GARDENS, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      P                      (X) Change ( ) Addition  
Name:                      ORELLANA, MARIA E  
Address:                      9903 N.W 79 AVE  
City-St-Zip:                      HIALEAH GARDENS, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA ORELLANA

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date