

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028671

FILED
Jan 06, 2006
Secretary of State

Entity Name: ELLA BRAZIL, INC.

Current Principal Place of Business:

1710 WEST COUNTRY CLUB DRIVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1710 WEST COUNTRY CLUB DRIVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 52-2452904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, JASON
5301 WEST CYPRESS STREET
SUITE 204
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALGADO, IARA B
Address: 1710 WEST COUNTRY CLUB DRIVE
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: LAGARES, SILVIA R
Address: 6102 WEB ROAD APT. 609
City-St-Zip: TAMPA, FL 33615

Title: T () Delete
Name: SALGADO, IARA B
Address: 1710 WEST COUNTRY CLUB DRIVE
City-St-Zip: TAMPA, FL 33612

Title: S () Delete
Name: LAGARES, SILVIA R
Address: 6102 WEB ROAD APT. 609
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SALGADO, ADAM E
Address: 1710 WEST COUNTRY CLUB DRIVE
City-St-Zip: TAMPA, FL 33612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SALGADO, ADAM E
Address: 1710 WEST COUNTRY CLUB DRIVE
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the 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: IARA B SALGADO

P

01/06/2006

Electronic Signature of Signing Officer or Director

_____ Date