2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051330

Entity Name: E.L. CHALA CORPORATION

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20145 SW 114 CT MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

20145 SW 114 CT MIAMI, FL 33189

FEI Number: 20-2645884 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:

CHALA, EVARISTO 20145 SW 114 CT MIAMI, FL 33189 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: PSTD

 Name:
 CHALA, EVARISTO

 Address:
 20145 SW 114 CT

 City-St-Zip:
 MIAMI, FL 33189

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: EVARISTO CHALA PSTD 02/28/2011