

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112215

Entity Name: ELENA RN, INC.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

8201 NW 8 STREET  
512  
MIAMI, FL 33126

## New Principal Place of Business:

7970 GRAND CANAL DR  
MIAMI, FL 33144

## Current Mailing Address:

8201 NW 8 STREET  
512  
MIAMI, FL 33126

## New Mailing Address:

7970 GRAND CANAL DR  
MIAMI, FL 33144

FEI Number: 20-3295791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSELLO, ELENA  
8201 NW 8 STREET  
512  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

ROSELLO, ELENA  
7970 GRAND CANAL DR  
MIAMI, FL 33144 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: ELENA ROSELLO

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROSELLO, ELENA  
Address: 8201 NW 8 STREET # 512  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSELLO, ELENA  
Address: 7970 GRAND CANAL DR  
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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: ELENA ROSELLO

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date