

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051034

FILED
May 03, 2009
Secretary of State

Entity Name: NANCY ELENA'S INC

Current Principal Place of Business:

114 SOUTH 20TH AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1936-1938 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

114 SOUTH 20TH AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

1936-1938 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 83-0454262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, DIANA
2061 SW 47TH AVE
FT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

HERRERA, JORGE
2061 SW 47TH AVE
FT LAUDERDALE, FL 33317 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: JORGE HERRERA

05/03/2009

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: D () Delete
Name: HERRERA, JORGE A
Address: 2061 SW 47TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33317 US

Title: D () Delete
Name: HERRERA, DIANA L
Address: 2061 SW 47TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, JORGE A
Address: 2061 SW 47TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33317 US

Title: VP (X) Change () Addition
Name: HERRERA, DIANA L
Address: 2061 SW 47TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33317 US

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: JORGE HERRERA

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05/03/2009

Electronic Signature of Signing Officer or Director

Date