

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109243

Entity Name: ELEMENTO, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

245 MICHIGAN AVENUE
APT GL 10
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5845597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URIBE, RICARDO
245 MICHIGAN AVENUE
APT GL 10
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: D
Name: URIBE, RICARDO
Address: 245 MICHIGAN AVENUE, APT GL 10
City-St-Zip: MIAMI BEACH, FL 33139

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: RICARDO URIBE

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date