2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126469

Entity Name: THE FINAL ELEMENT CORP

FILED Mar 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9908 NW 41 ST. DORAL, FL 33178 **Current Mailing Address: New Mailing Address:** 9908 NW 41 ST DORAL, FL 33178 FEI Number: 20-5669560 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: PARDO, RAMIRO L 9908 NW 41 ST. DORAL, FL 33178 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:

 Name:
 PARD0, RAMIRO L

 Address:
 9908 NW 41 ST.

 City-St-Zip:
 DORAL, FL 33178

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: RA P 03/31/2011