

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052006

Entity Name: ELENA LASALA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3210 SW 21 ST.
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3210 SW 21 ST.
MIAMI, FL 33145 US

New Mailing Address:

2665 SW 37 AV
MIAMI, FL 33133 US

FEI Number: 20-8996645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ-LASALA, MARIA ELENA
3210 SW 21 ST.
MIAMI, FL 33145 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: PV
Name: PEREZ-LASALA, MARIA ELENA
Address: 3210 SW 21 ST.
City-St-Zip: MIAMI, FL 33145 US

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: MARIA ELENA PEREZ-LASALA

DIR

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date