

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052006

Entity Name: ELENA LASALA, INC.

FILED  
Feb 19, 2012  
Secretary of State

## Current Principal Place of Business:

3210 SW 21 ST.  
MIAMI, FL 33145 US

## New Principal Place of Business:

2665 S.W. 37TH AVE.  
APT.# 608  
MIAMI, FL 33145 US

## Current Mailing Address:

2665 SW 37 AV  
MIAMI, FL 33133 US

## New Mailing Address:

2665 SW 37 AV  
APT.# 608  
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:

PEREZ-LASALA, MARIA ELENA  
2665 S.W. 37 AVE.  
APT. # 608  
MIAMI, FL 33133 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: MARIA ELENA PEREZ-LASALA

02/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PV  
Name: PEREZ-LASALA, MARIA ELENA  
Address: 2665 S.W. 37TH AVE, APT. # 608  
City-St-Zip: MIAMI, FL 33133 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

MS.

02/19/2012

Electronic Signature of Signing Officer or Director

Date