

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055326

Entity Name: LELA INVESTMENTS INC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

4371 CULTRY DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4371 CULTRY DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-0151885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCALAY, MAX
4371 CULTRY DRIVE
COCONUT GROVE, FL 33133 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: DST
Name: ALCALAY, MAX
Address: 4371 CULTRY DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: MAX ALCALAY

DST

01/13/2012

Electronic Signature of Signing Officer or Director

Date