

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066860

FILED
Apr 06, 2012
Secretary of State

Entity Name: EL CLAN INCORPORATED

Current Principal Place of Business:

3185 W 76 AVE
1
HIALEAH, FL 33018 US

New Principal Place of Business:

12323 NW 98 AVE
HIALEAH GARDEN, FL 33018 US

Current Mailing Address:

3185 W 76 AVE
1
HIALEAH, FL 33018 US

New Mailing Address:

12323 NW 98 AVE
HIALEAH GARDEN, FL 33018 US

FEI Number: 26-2984721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, JUAN
3185 W 76 AVE
1
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

VERA, JUAN
12323 NW 98 AVE
HIALEAH GARDEN, FL 33018 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: JUAN VERA

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VERA, JUAN
Address: 12323 NW 98 AVE
City-St-Zip: HIALEAH GARDEN, FL 33018 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: JUAN VERA

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date