

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005240

Entity Name: ELN INVESTMENTS INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1763 W. 79TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

7445 SABAL DR
MIAMI LAKES, FL 33014

Current Mailing Address:

1763 W. 79TH STREET
HIALEAH, FL 33014

New Mailing Address:

7445 SABAL DR
MIAMI LAKES, FL 33014

FEI Number: 26-4062908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LESLIE
1763 W. 79TH ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

RAMIREZ, LESLIE
7445 SABAL DR
MIAMI LAKES, FL 33014 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: LESLIE RAMIREZ

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, LESLIE
Address: 7445 SABAL DR
City-St-Zip: MIAMI LAKES, FL 33014

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: LESLIE RAMIREZ

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date