

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005420

Entity Name: CORPORACION ELEA, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

5731 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

175 SW 7TH STREET
SUITE 2307
MIAMI, FL 33130

Current Mailing Address:

5731 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

175 SW 7TH STREET
SUITE 2307
MIAMI, FL 33130

FEI Number: 94-3475296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, FABIAN
5731 NW 74TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PONCE, FABIAN
175 SW 7TH STREET
SUITE 2307
MIAMI, FL 33130 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE PONCE, VIVIANA G
Address: 175 SW 7TH STREET, SUITE 2307
City-St-Zip: MIAMI, FL 33130

Title: D
Name: PONCE GIRELLI, RENE P
Address: 175 SW 7TH STREET, SUITE 2307
City-St-Zip: MIAMI, FL 33130

Title: D
Name: PONCE GIRELLI, DANIEL P
Address: 175 SW 7TH STREET, SUITE 2307
City-St-Zip: MIAMI, FL 33130

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: FABIAN PONCE

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date