2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000019246

Entity Name: ELENA ISABEL CORP

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12553 SW 76 ST MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

12553 SW 76 ST MIAMI, FL 33183

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRAGA, ELENA E FRAGA, ELENA E MS
12553 SW 76 ST 12553 SW 76 ST
MIAMI, FL 33183 US MIAMI, FL 33183 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: ELENA FRAGA 06/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FRAGA, ELENA E MS

 Address:
 12553 SW 76 ST

 City-St-Zip:
 MIAMI, FL 33183 EL

Title: VP

 Name:
 FRAGA, ELENA E MS

 Address:
 12553 SW 76 ST

 City-St-Zip:
 MIAMI, FL 33183 EL

Title: TRES

 Name:
 FRAGA, ELENA E MS

 Address:
 8306 MILLS DR #357

 City-St-Zip:
 MIAMI, FL 33183 EL

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: ELENA FRAGA PRES 06/14/2011