

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000019246

Entity Name: ELENA ISABEL CORP

**FILED**  
**Sep 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12553 SW 76 ST  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

12553 SW 76 ST  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 45-2560371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FRAGA, ELENA E MS  
12553 SW 76 ST  
MIAMI, FL 33183 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: P  
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

Title: VP  
Name: PAZ, ANTONIO  
Address: 12553 SW 76 ST  
City-St-Zip: MIAMI, FL 33183

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

09/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date