

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073184

Entity Name: ELIANA'S COLLECTION, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1400 SW 62 AVE
MIAMI, FL 33144 US

New Principal Place of Business:

5914 SW 20 STREET
MIAMI, FL 33155 US

Current Mailing Address:

1400 SW 62 AVE
MIAMI, FL 33144 US

New Mailing Address:

5914 SW 20 STREET
MIAMI, FL 33155 US

FEI Number: 27-3387488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBILAR, ELIANA
1400 SW 62 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RUBILAR, ELIANA
5914 SW 20 STREET
MIAMI, FL 33155 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: ELIANA RUBILAR

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBILAR, ELIANA
Address: 5914 SW 20 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: CABRERA, NOCEN
Address: 5914 SW 20 STREET
City-St-Zip: MIAMI, FL 33155 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: NOCEN CABRERA

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date