

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078249

Entity Name: ELLA OF MIAMI, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

18181 N.E. 31ST CT
608
AVENTURA, FL 33160

New Principal Place of Business:

18181 N.E. 31ST CT
1810
AVENTURA, FL 33160 US

Current Mailing Address:

18181 N.E. 31ST CT
1810
AVENTURA, FL 33160

New Mailing Address:

18181 N.E. 31ST CT
1810
AVENTURA, FL 33160 US

FEI Number: 27-3721083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUZ
18181 N.E. 31ST CT
608
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

PEREZ, LUZ
18181 N.E. 31ST CT
1810
AVENTURA, FL 33160 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: LUZ PEREZ

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ALEJANDRA
Address: 18181 N.E. 31ST CT #1810
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: PEREZ, LUZ
Address: 18181 N.E. 31ST CT #1810
City-St-Zip: AVENTURA, FL 33160 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: ALEJANDRA PEREZ

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date