

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078249

Entity Name: ELLA OF MIAMI, INC.

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 27-3721083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PEREZ, ALEJANDRA  
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: ALEJANDRA PEREZ

04/27/2012

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date