

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089974

Entity Name: ELLA INC

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

12120 SW 143RD LN
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12120 SW 143RD LN
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-3853512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONZO, JETHRO
14361 SW 120TH CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, LUIS A
2030 S. DOUGLAS ROAD
119
CORAL GABLES, FL 33134 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: LUIS A. PEREZ

Electronic Signature of Registered Agent

06/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JIMENEZ, LUIS E
Address: 12120 SW 143RD LN
City-St-Zip: MIAMI, FL 33186 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: LUIS E. JIMENEZ

Electronic Signature of Signing Officer or Director

PD

06/24/2011

Date