

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009757

Entity Name: E.L. USA, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

485 BRICKELL AVENUE
3406
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

485 BRICKELL AVENUE
3406
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0664748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, JOHN
485 BRICKELL AVENUE
3406
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALES, PAULA
485 BRICKELL AVENUE
3406
MIAMI, FL 33131 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: PAULA GONZALES

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALES, PAULA
Address: 485 BRICKELL AVENUE #3406
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: PEARSON, NICHOLA
Address: 485 BRICKELL AVENUE, 3406
City-St-Zip: MIAMI, FL 33131 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: PAULA GONZALES

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date