2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069656

Entity Name: ELOLAM & MI, INC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 SW 6TH AVE 202 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

102 SW 6TH AVE 202 MIAMI, FL 33130

FEI Number: 45-2909991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUYANA, ISIS M

102 SW 6TH AVE # 202
MIAMI, FL 33130 US

PUYANA, ISIS M P
102 SW 6TH AVE # 202
MIAMI, FL 33130 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: ISIS PUYANA 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PUYANA, ISIS M P

 Address:
 102 SW 6TH AVE # 202

 City-St-Zip:
 MIAMI, FL 33130

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: ISIS PUYANA P 04/19/2012