P12000089084

Statement of Fact

200423178572

Subject: Fraudulent Change to Annual Report of Elara Inc. DOCUMENT# P12000089084 Filed February 20, 2024

Date: February 20, 2024

To Whom It May Concern:

I, the undersigned, hereby attest to the following fraudulent changes made to the Annual Report of Elara Inc., DOCUMENT# P12000089084, a corporation duly registered in the state of Florida

Current Principal Place of Business: The original Annual Report indicated that Elara Inc.'s principal place of business was located at 299 Alhambra Circle, Ste 403, Coral Gables, FL 33134. However, a fraudulent alteration has occurred, falsely indicating a new principal place of business 2330 Ponce de Leon, Coral Gables, FL 33134.

Current Mailing Address: The legitimate mailing address for Elara Inc. is 299 Alhambra Circle, Ste 403, Coral Gables, FL 33134. This address has been fraudulently modified to 2330 Ponce de Leon, Coral Gables, FL 33134.

Registered Agent Information: The Annual Report correctly listed Cubostart LLC, 299 Alhambra Circle, Ste 403, Coral Gables, FL 33134 as the registered agent for Elara Inc. This information has been fraudulently changed to Worldwide Corporate Administrators LLC a new registered agent, which has been falsely recorded with the address at: 2330 Ponce de Leon, Coral Gables, FL 33134.

CEO and Secretary Address: The CEO and Secretary of Elara Inc. Alvaro Karam's address is 299 Alhambra Circle, Ste 403, Coral Gables, FL 33134 However, a fraudulent change now indicates their address as **2330 Ponce de Leon, Coral Gables, FL 33134**.

I Alvaro Karam, CEO and Secretary of Elara Inc. hereby attest to the fact that these alterations are not authorized by Elara Inc.'s legitimate management or board of directors. We request immediate investigation and corrective action to rectify this fraudulent activity.

Alvaro Karam, CEO, S of Elara Inc. 299 Alhambra Circle Ste 403 Coral Gables, FL 33134 Subscribed and sworn before me, this 20 day of Febrary 2024 a Notary Public in and for a 1 A My - DADE County, State of FLO (2-1 1) 12

(Signature)
NOTARY PUBLIC

My Commission expires

7/30 ,2027

