2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2007 08:00 AM **DOCUMENT # P93000019730 Secretary of State** 1. Entity Name E.L.A. PRODUCE INC Principal Place of Businesa Mailing Address 6260 SW 112 PLACE 6260 SW 112 PLACE MIAMI, FL 33173 **MIAML FL 33173** 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0393840 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ARRIZURIETA, ERNESTO DO NOT WRITE 6260 SW 112 PLACE MIAMI, FL 33173 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematizing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ARRIZURIETA, ERNESTO L MASSE STREET ADDRESS 6260 SW 112 PLACE CITY-ST-ZIP MIAMI, FL 33173 TITLE U00000583173 01/11/07-80061-008 150.00 NAME ARRIZURIETA, ERNESTO J STREET ADDRESS 10411 SW 66 ST CTY+ST-7P MIAMI, FL MAKE ARRIZURIETA, GLORIA J STREET ADDRESS 10411 SW 66 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental eport is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an areac , with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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305) *598-0*232