

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019730

Entity Name: E.L.A. PRODUCE INC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

6260 SW 112 PLACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6260 SW 112 PLACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0393840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIZURIETA, ERNESTO
6260 SW 112 PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRIZURIETA, ERNESTO L
Address: 6260 SW 112 PLACE
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: ARRIZURIETA, ERNESTO J
Address: 10411 SW 66 ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: ARRIZURIETA, GLORIA J
Address: 10411 SW 66 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ARRIZURIETA, MARIA R
Address: 6260 SW 112 PLACE
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: ARRIZURIETA, GLORIA J
Address: 10411 SW 66 ST
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNESTO ARRIZURIETA

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date