

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035823

Entity Name: ELLA IMPORTS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3216 N.E. 13TH STREET, #4
POMPANO BEACH, FL 33026

New Principal Place of Business:

Current Mailing Address:

3216 N.E. 13TH STREET, #4
POMPANO BEACH, FL 33026

New Mailing Address:

FEI Number: 65-0912316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PEREIRA, LENA
Address: 3216 N.E. 13TH STREET, UNIT 4
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: PEREIRA, ALEXANDRE
Address: 3216 N.E. 13TH STREET, UNIT 4
City-St-Zip: POMPANO BEACH, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LENA PEREIRA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date