

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45812

FILED
Apr 26, 2012
Secretary of State

Entity Name: NINO-ELA PLAZA CORPORATION

Current Principal Place of Business:

2340 SW 67TH AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2340 SW 67TH AVE
2ND FLOOR, STE 119
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0523715 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE OLIVEIRA, CRISTINA
2332 GALIANO STREET
2ND FLOOR, STE 119
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

OFFICERS AND DIRECTORS:

Title: PD
Name: RAUDEL, MESA
Address: 2340 SW 67TH AVE
City-St-Zip: MIAMI, FL 33155

Title: STD
Name: RENALDO, MESA
Address: 2340 SW 67TH AVE
City-St-Zip: MIAMI, FL 33155

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: R MESA

_____ Electronic Signature of Signing Officer or Director

PD

04/26/2012

_____ Date