2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

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Jul 15, 2008 8:00 am Secretary of State **ANNUAL REPORT** 07-15-2008 90061 044 ***150 00 DOCUMENT # P04000039638 1. Entity Name **ELANA INVESTMENT CORPORATION** 40110001 Principal Place of Business Mailing Address 363 GOLDEN BEACH DR. 363 GOLDEN BEACH DR. GOLDEN BEACH, FL 33160 GOLDEN BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address twoler St 8500 WEST Suite, Apt. #, etc. 07092008 Chg-P CR2E034 (12/06) <u>3710C</u> City & State 4. FEI Number Applied For 02-0717748 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired MIANI- DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YAGUDAEV, IRENE Street Address (P.O. Box Number is Not Acceptable) 363 GOLDEN BEACH DR. GOLDEN BEACH, FL 33160 Zip Code City 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 Florida. 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 . Change Addition ☐ Delete TITLE YAGUDAEV, IRENE NAME NAME 363 GOLDEN BEACH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOLDEN BEACH, FL 33160 CHTY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TRLE Channe TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 or 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 attachment with an address, with all party like empowered.

Date

Daytime Phone #

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED