2006 FOR PROFIT CORPORATION ANNUAL REPORT :

.

FILED

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P05000128188** 03-22-2006 90017 020 ***150.00 **ELANA INVESTMENT II CORPORATION** Principal Place of Business 660038na Mailing Address 363 GOLDEN BEACH DR 363 GOLDEN BEACH DR MIAMI, FL 33160 MIAMI, FL 33160 2. Principal Place of Business 3. Mailing Address Suite Act #, etc. Suite, Apt. #, etc. 02012006 Cha-P CR2E034 (11/05) 4. FEI Number 20 3502 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Fee Regulred 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YAGUDAEV, SALOMON 😬 🈤 363 GOLDEN BEACH DR Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33160 City Zip Code FL 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, typed or printed name of registered agent and atle if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ONFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT! E Delete TITLE ☐ Change ☐ Addition YAGUDAEV, SALOMON NAME NAME STREET ADDRESS 363 GOLDEN BEACH OR STREET ADDRESS MIAMI, FL 33160 CITY-ST-ZIP CITY-57-71P TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete FITLE ☐ Change ☐ Addition HALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 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, all other like empowered. SIGNATURE: _