

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046999

FILED
Apr 14, 2012
Secretary of State

Entity Name: ELANA INVESTMENT IV CORPORATION

Current Principal Place of Business:

363 GOLDEN BEACH DR
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

363 GOLDEN BEACH DR
MIAMI, FL 33160

New Mailing Address:

FEI Number: 27-2790223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A C.P.A.
8500 WEST FLAGLER STREET
SUITE B-208
MIAMI, FL 33144 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: PSTD
Name: YAGUDAEV, IRENE
Address: 363 GOLDEN BEACH DR
City-St-Zip: MIAMI, FL 33160

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: IRENE YAGUDAEV

PSTD

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date