

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008009

FILED
Apr 21, 2011
Secretary of State

Entity Name: ELANA INVESTMENT III 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: 26-1816657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAGUDAEV, SALOMON
363 GOLDEN BEACH DR
MIAMI, FL 33160 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: D
Name: YAGUDAEV, SALOMON P
Address: 363 GOLDEN BEACH DR
City-St-Zip: MIAMI, FL 33160

Title: DVPS
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: YAGUDAEV, SALOMON, P

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date