2017 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000001629

Entity Name: ELYSIUM CLUB, INC.

Current Principal Place of Business:

11225 SOUTHWEST 58 COURT PINECREST, FL 33156

Current Mailing Address:

11225 SOUTHWEST 58 COURT PINECREST, FL 33156 US

FEI Number: 59-1156225 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GONZALEZ, RICARDO 11225 SOUTHWEST 58 COURT PINECREST, FL 33156 US

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: RICARDO GONZALEZ 08/30/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, VP

Name GONZALEZ, RICARDO Name TRESCASTRO, JUAN

Address 11225 SOUTHWEST 58 COURT Address 5825 SOUTHWEST 111 TERRACE

City-State-Zip: PINECREST FL 33156 City-State-Zip: PINECREST FL 33156

Title DIRECTOR, TREASURER Title DIRECTOR, SECRETARY

Name HACKER, ALICE Name GALLINAL, ANGEL V

Address 11245 SOUTHWEST 57 COURT Address 5820 SOUTHWEST 111 TERRACE

City-State-Zip: PINECREST FL 33156 City-State-Zip: PINECREST FL 33156

Title DIRECTOR

Name MELENDEZ, RODRIGO

Address 5840 SOUTHWEST 113 STREET

City-State-Zip: PINECREST FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL V GALLINAL DIRECTOR 08/30/2017

FILED Aug 30, 2017

Secretary of State CC2734506195