

2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000001629

Entity Name: ELYSIUM CLUB, INC.

Current Principal Place of Business:

5820 SOUTHWEST 111 TERRACE
PINECREST, FL 33156

Current Mailing Address:

5820 SOUTHWEST 111 TERRACE
PINECREST, FL 33156 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GALLINAL, ANGEL V
5820 SOUTHWEST 111 TERRACE
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: ANGEL V GALLINAL

08/05/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP

Name MELENDEZ, RODRIGO

Address 5840 SOUTHWEST 113 STREET

City-State-Zip: PINECREST FL 33156

Title DIRECTOR, PRESIDENT

Name GALLINAL, ANGEL V

Address 5820 SOUTHWEST 111 TERRACE

City-State-Zip: PINECREST FL 33156

Title DIRECTOR

Name PATINO, CAMILO

Address 5735 SOUTHWEST 111 TERRACE

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/PRESIDENT

08/05/2013

Electronic Signature of Signing Officer/Director Detail

Date