

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000005791

Entity Name: ELPAS-USA FOUNDATION, INC

Current Principal Place of Business:

1161 WEST 59TH PLACE
HIALEAH, FL 33012

Current Mailing Address:

1161 WEST 59TH PLACE
HIALEAH, FL 33012

FEI Number: 46-2998673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YITOS GROUP OF MIAMI LLC
8500 SW 8 STREET
266
MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SIEGEL, FRIEDRICH W
Address 1161 WEST 59TH PLACE
City-State-Zip: HIALEAH FL 33012

Title SECRETARY
Name BRYANT, LAWRENCE
Address 17 NW MIAMI COURT
City-State-Zip: MIAMI FL 33128

Title SECRETARY
Name DAZA, PAULO
Address 7202 NW 31 STREET
City-State-Zip: MIAMI FL 33122

Title VP
Name LALANI, CHASE A
Address 17 NW MIAMI COURT
City-State-Zip: MIAMI FL 33128

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: SIEGEL , FRIEDRICH W

PRESIDENT

08/06/2014

Electronic Signature of Signing Officer/Director Detail

Date