

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039638

Entity Name: ELANA INVESTMENT CORPORATION

Current Principal Place of Business:

363 GOLDEN BEACH DR.
GOLDEN BEACH, FL 33160

Current Mailing Address:

8500 WEST FLAGLER ST
SUITE B-208
MIAMI, FL 33144

FEI Number: 02-0717748

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YAGUDAEV, IRENE
363 GOLDEN BEACH DR.
GOLDEN BEACH, FL 33160 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 D
Name YAGUDAEV, IRENE
Address 363 GOLDEN BEACH DR.
City-State-Zip: GOLDEN BEACH 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 , IRENE

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04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date