2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128188

Entity Name: ELANA INVESTMENT II CORPORATION

Current Principal Place of Business:

363 GOLDEN BEACH DR MIAMI, FL 33160

Current Mailing Address:

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

FEI Number: 20-3502873

Name and Address of Current Registered Agent:

YAGUDAEV, SALOMON 363 GOLDEN BEACH DR MIAMI, 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

Officer/Director Detail :

| Title | PSD | |
|-----------------|-----------------------|--|
| 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 | PSD | 03/10/2023 |
|-----------------------------|-----|------------|
|-----------------------------|-----|------------|

Electronic Signature of Signing Officer/Director Detail

FILED Mar 10, 2023 Secretary of State 8990857793CC

Certificate of Status Desired: No

Date

Date