2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008009

Entity Name: ELANA INVESTMENT III CORPORATION

Current Principal Place of Business:

363 GOLDEN BEACH DR MIAMI, FL 33160

Current Mailing Address:

363 GOLDEN BEACH DR MIAMI, FL 33160

FEI Number: 26-1816657 Certificate of Status Desired: No

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

Date

FILED Apr 19, 2013

Secretary of State

CC9334942971

Officer/Director Detail:

Title D Title DVPS

NameYAGUDAEV, SALOMON PNameYAGUDAEV, IRENEAddress363 GOLDEN BEACH DRAddress363 GOLDEN BEACH DR

City-State-Zip: MIAMI FL 33160 City-State-Zip: MIAMI 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.