2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000085

Entity Name: ELH GROUP INC

Current Principal Place of Business:

1329 ALTON ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

1329 ALTON ROAD MIAMI BEACH, FL 33139

FEI Number: 26-3958271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARARI, ERIC 1329 ALTON ROAD MIAMI BECH, FL 33139 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: ERIC HARARI 01/27/2020

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2020

Secretary of State

7133257436CC

Officer/Director Detail:

Title PRESIDENT Title VPT

NameHARARI, ERICNameHARARI, LAURENTAddress1329 ALTON ROADAddress1329 ALTON ROADCity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

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: ERIC HARARI DIRECTOR 01/27/2020