

2013 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: Yes

Name and Address of Current Registered Agent:

BAYLES, YARDEN
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: YARDEN BAYLES

04/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDS
Name HARARI, ERIC
Address 1329 ALTON ROAD
City-State-Zip: MIAMI BEACH FL 33139

Title VPT
Name HARARI, LAURENT
Address 1329 ALTON ROAD
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGING MEMBER
Name BAYLES, YARDEN
Address 1329 ALTON ROAD
City-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: YARDEN BAYLES

MANAGER

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date