2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2021
Secretary of State
2992447512CC

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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 01/29/2021

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT	Title	VPT
Name	HARARI, ERIC	Name	HARARI, LAURENT
Address	1329 ALTON ROAD	Address	1329 ALTON ROAD
City-State-Zip:	MIAMI BEACH FL 33139	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: ERIC HARARI PRESIDENT 01/29/2021

Electronic Signature of Signing Officer/Director Detail — Date