

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000078112

FILED
Jan 20, 2017
Secretary of State
CC5529425787

Entity Name: ELBRUS INC.

Current Principal Place of Business:

2950 SW 27TH AVENUE
SUITE 220
MIAMI, FL 33133

Current Mailing Address:

2950 SW 27TH AVENUE
SUITE 220
MIAMI, FL 33133 US

FEI Number: 47-2149287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 SOUTH BISCAYNE BLVD.
SUITE 4100 (LAD)
MIAMI, FL 33131 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

Officer/Director Detail :

Title: CEO
Name: HORWITZ, VIOLETA
Address: 2950 SW 27TH AVENUE
SUITE 220
City-State-Zip: MIAMI FL 33133

Title: PRESIDENT
Name: PERO, ALFONSO
Address: 2950 SW 27TH AVENUE
SUITE 220
City-State-Zip: MIAMI FL 33133

Title: VICE PRESIDENT
Name: ALLIENDE, CRISTIAN
Address: 2950 SW 27TH AVENUE
SUITE 220
City-State-Zip: MIAMI FL 33133

Title: DIRECTOR / TREASURER
Name: SOLARI URQUIETA, ANDRES
Address: 2950 SW 27TH AVENUE
SUITE 220
City-State-Zip: MIAMI FL 33133

Title: SECRETARY
Name: DE ARMAS, LUIS A.
Address: 200 S. BISCAYNE BLVD.
SUITE 4100
City-State-Zip: MIAMI FL 33131

Title: VICE PRESIDENT
Name: GANA, RODRIGO
Address: 2950 SW 27TH AVENUE
SUITE 220
City-State-Zip: MIAMI FL 33133

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: DE ARMAS , LUIS

SECRETARY

01/20/2017

Electronic Signature of Signing Officer/Director Detail

Date