2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000078112

Entity Name: ELBRUS INC.

FILED Jul 01, 2015 **Secretary of State** CC8779827976

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 201 SOUTH BISCAYNE BLVD., SUITE 1500 (LAD) MIAMI, FL 33131 US

SUITE 220

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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title **PRESIDENT**

HORWITZ, VIOLETA Name Name PERO, ALFONSO

Address 2950 SW 27TH AVENUE Address 2950 SW 27TH AVENUE

SUITE 220

MIAMI FL 33133 MIAMI FL 33133 City-State-Zip: City-State-Zip:

Title VICE PRESIDENT Title **DIRECTOR / TREASURER**

ALLIENDE, CRISTIAN SOLARI URQUIETA, ANDRES Name Name

2950 SW 27TH AVENUE 2950 SW 27TH AVENUE Address Address

SUITE 220 SUITE 220

City-State-Zip: City-State-Zip: MIAMI FL 33133 MIAMI FL 33133

Title Title VICE PRESIDENT **SECRETARY** DE ARMAS, LUIS A. CABELLO, EDUARDO

201 SOUTH BISCAYNE BLVD., SUITE 2950 SW 27TH AVENUE Address Address

1500 (LAD) SUITE 220

MIAMI FL 33131 MIAMI FL 33133 City-State-Zip: City-State-Zip:

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.

Name

07/01/2015 SIGNATURE: LUIS DE ARMAS **SECRETARY**