2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000078127

Entity Name: ELBRUS MANAGEMENT ONE INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD SUITE 1500 (LAD) MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD SUITE 1500 (LAD) MIAMI, FL 33131

FEI Number: 47-2073653 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BOULEVARD SUITE 1600 (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

Officer/Director Detail:

Title CEO Title PRESIDENT

Name HORWITZ, VIOLETA Name PERO, ALFONSO

Address 201 SOUTH BISCAYNE BOULEVARD Address 201 SOUTH BISCAYNE BOULEVARD

SUITE 1500 (LAD) SUITE 1500 (LAD)

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

Title VP Title TREASURER

Name ALLIENDE, CRISTIAN Name SOLARI, ANDRES

Address 201 SOUTH BISCAYNE BOULEVARD Address 201 SOUTH BISCAYNE BOULEVARD

SUITE 1500 (LAD)

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

Title SECRETARY

Name DE ARMAS, LUIS A.

Address 201 SOUTH BISCAYNE BOULEVARD

SUITE 1500 (LAD)

City-State-Zip: MIAMI FL 33131

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 A.

SECRETARY

03/04/2015

Date

FILED Mar 04, 2015

Secretary of State

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