2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000078127

Entity Name: ELBRUS MANAGEMENT ONE INC.

Current Principal Place of Business:

2950 SW 27TH AVENUE SUITE 220 MIAMI, FL 33133

FILED Feb 04, 2021 **Secretary of State** 8483241809CC

Current Mailing Address:

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

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

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 SOUTH BISCAYNE BOULEVARD 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **PRESIDENT**

HORWITZ, VIOLETA Name Name PERO, ALFONSO

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

SUITE 220 SUITE 220

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

Title VΡ Title DIRECTOR, TREASURER

Name ALLIENDE, CRISTIAN Name SOLARI, ANDRES

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

SUITE 220 SUITE 220

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

SECRETARY Title Title ٧P

DE ARMAS, LUIS A. VALENZUELA, SEBASTIAN Name Name

200 SOUTH BISCAYNE BOULEVARD 2950 SW 27TH AVENUE Address Address

SUITE 4100 SUITE 220

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

۷P Title

Name PERO. MARIA TRINIDAD Address

2950 SW 27TH AVENUE

SUITE 220

MIAMI FL 33133 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.

S

SIGNATURE: DE ARMAS, LUIS A

02/04/2021