

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000078127

**FILED
Jul 01, 2015
Secretary of State
CC0974203105**

Entity Name: ELBRUS MANAGEMENT ONE 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: 47-2073653

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

Date

Officer/Director Detail :

| | |
|-----------------|--|
| Title | CEO |
| Name | HORWITZ, VIOLETA |
| Address | 2950 SW 27TH AVENUE SUITE 220 |
| City-State-Zip: | MIAMI FL 33133 |
| Title | VP |
| Name | ALLIENDE, CRISTIAN |
| Address | 2950 SW 27TH AVENUE SUITE 220 |
| City-State-Zip: | MIAMI FL 33133 |
| Title | SECRETARY |
| Name | DE ARMAS, LUIS A. |
| Address | 201 SOUTH BISCAYNE BOULEVARD SUITE 1500 (LAD) |
| City-State-Zip: | MIAMI FL 33131 |

| | |
|-----------------|----------------------------------|
| Title | PRESIDENT |
| Name | PERO, ALFONSO |
| Address | 2950 SW 27TH AVENUE SUITE 220 |
| City-State-Zip: | MIAMI FL 33133 |
| Title | DIRECTOR, TREASURER |
| Name | SOLARI, ANDRES |
| Address | 2950 SW 27TH AVENUE SUITE 220 |
| City-State-Zip: | MIAMI FL 33133 |
| Title | VP |
| Name | CABELLO, EDUARDO |
| 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: LUIS A. DE ARMAS

SECRETARY

07/01/2015

Electronic Signature of Signing Officer/Director Detail

Date