#### 2022 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

### **Current Mailing Address:**

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

#### FEI Number: 47-2073653

#### 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:

Electronic Signature of Registered Agent

#### Officer/Director Detail :

Oncer/Director Detail.				
	Title	CEO	Title	PRESIDENT
	Name	HORWITZ, VIOLETA	Name	PERO, ALFONSO
	Address	2950 SW 27TH AVENUE SUITE 220	Address	2950 SW 27TH AVENUE SUITE 220
	City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133
	Title	VP	Title	DIRECTOR, TREASURER
	Name	ALLIENDE, CRISTIAN	Name	SOLARI, ANDRES
	Address	2950 SW 27TH AVENUE SUITE 220	Address	2950 SW 27TH AVENUE SUITE 220
	City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133
	Title	VP	Title	VP
	Name	VALENZUELA, SEBASTIAN	Name	PERO, MARIA TRINIDAD
	Address	2950 SW 27TH AVENUE SUITE 220	Address	2950 SW 27TH AVENUE SUITE 220
	City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133
	Title	SECRETARY		
	Name	MONTES, IGNACIO		
	Address	2950 SW 27TH AVENUE SUITE 220		
	City State Zin	MIAMI FL 33133		
	City-State-Zip:	WIAWI 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: VIOLETA HORWITZ CEO 02/03/2022

Electronic Signature of Signing Officer/Director Detail

# FILED Feb 03, 2022 Secretary of State 9625283364CC

Certificate of Status Desired: No

Date

Date