2017 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 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

TitleCEOTitlePRESIDENTNameHORWITZ, VIOLETANamePERO, ALFONSO

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

Title VP 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

Title SECRETARY Title VP

Name DE ARMAS, LUIS A. Name GANA, RODRIGO

Address 200 SOUTH BISCAYNE BOULEVARD Address 2950 SW 27TH AVENUE

SUITE 4100 SUITE 220

City-State-Zip: MIAMI FL 33131 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: DE ARMAS, LUIS

SECRETARY

01/20/2017

FILED Jan 20, 2017

Secretary of State

CC6626424245

Date