

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000097044

**Entity Name:** ELLIS FINANCIAL HOLDINGS CORP

**Current Principal Place of Business:**

1395 BRICKELL AVE  
STE 800  
MIAMI, FL 33131

**Current Mailing Address:**

1395 BRICKELL AVE  
STE 800  
MIAMI, FL 33131 US

**FEI Number:** 81-0759651

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ELLIS, ALEXANDER L  
1395 BRICKELL AVE  
STE 800  
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            PRES  
Name            ELLIS, ALEXANDER L  
Address        1395 BRICKELL AVE  
                  STE 800  
City-State-Zip: MIAMI FL 33131

Title            VP  
Name            ELLIS, BRUCE S  
Address        1395 BRICKELL AVE  
                  STE 800  
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:** ALEXANDER ELLIS

**PRES**

**04/22/2024**

Electronic Signature of Signing Officer/Director Detail

Date