2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003865

Entity Name: ELLAL INVESTMENTS ENTERPRISES CO.

Current Principal Place of Business:

19424 DAKOTA CT. BOCA RATON, FL 33434

Current Mailing Address:

19424 DAKOTA CT. BOCA RATON, FL 33434

FEI Number: 98-1328007

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP, INC. 446 W HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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 :

 Title
 CP

 Name
 ALVES LAMAS, MURILLO FABIAN

 Address
 HUNKINS WATERFRONT PLAZA, STE.

 556, MAIN ST
 ST

 City-State-Zip:
 CHARLESTOWN, NEVIS

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.

CP

Electronic Signature of Signing Officer/Director Detail

FILED Feb 06, 2018 Secretary of State CC6882155201

Certificate of Status Desired: No

Date

02/06/2018 Date