

2017 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: APPLIED FOR

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title CP
Name ALVES LAMAS, MURILLO FABIAN
Address HUNKINS WATERFRONT PLAZA,STE.
556, MAIN 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.

SIGNATURE: ALVES LAMAS , MURILLO FABIAN

CP

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date