

**2019 FOREIGN PROFIT CORPORATION AMENDED 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

**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 VP, DIRECTOR  
Name MOREIRA DA COSTA , GIANI W  
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:** GIANI W MOREIRA DA COSTA

VP

05/21/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date