

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128188

FILED
Apr 14, 2012
Secretary of State

Entity Name: ELANA INVESTMENT II CORPORATION

Current Principal Place of Business:

363 GOLDEN BEACH DR
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

8500 WEST FLAGLER ST
SUITE B-208
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-3502873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAGUDAEV, SALOMON
363 GOLDEN BEACH DR
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: YAGUDAEV, SALOMON
Address: 363 GOLDEN BEACH DR
City-St-Zip: MIAMI, FL 33160

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: SALOMON YADUGAEV

PSD

04/14/2012

Electronic Signature of Signing Officer or Director

Date