

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018824

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELS COMPANY INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 828
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 828
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: P
Name: COMPANY, GUSTAVO E
Address: 444 BRICKELL AVENUE, SUITE 828
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: COMPANY, HERNAN DANIEL
Address: 444 BRICKELL AVENUE, SUITE 828
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: COMPANY, MARIEL CINTIA
Address: 444 BRICKELL AVENUE, SUITE 828
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: MICCOLIS, BEATRIZ DELIA
Address: 444 BRICKELL AVENUE, SUITE 828
City-St-Zip: MIAMI, FL 33131 US

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: GUSTAVO COMPANY

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date