


2007 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Jan 29, 2007 8:00 am**  
**Secretary of State**

01-29-2007 90092 041 \*\*\*150.00

<b>DOCUMENT # S54688</b> 1. Entity Name ELYSEE INVESTMENT COMPANY OF MIAMI BEACH, INC.																																																																																																																											
Principal Place of Business 210-220 71 ST MIAMI BCH, FL 33141 US		Mailing Address 1 FINANCIAL PLAZA STE 2001 FORT LAUDERDALE, FL 33394 US																																																																																																																									
2. Principal Place of Business - No P.O. Box # 210 71st Street Suite, Apt. #, etc. Suite 309 City & State Miami Beach, FL Zip 33141 Country US		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																																																																																																																									
4. FEI Number 22-3119986		Applied For Not Applicable																																																																																																																									
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		01192007 Chg-P CR2E034 (12/06)																																																																																																																									
6. Name and Address of Current Registered Agent YEHEZKEL, HAIM 210 71 STREET #309 MIAMI BEACH, FL 33141		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																									
8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) Signature, typed or printed name of registered agent and title if applicable (DATE)																																																																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																									
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																											
SIGNATURE: <u>Haim Yehzekel</u> Haim Yehzekel 1/20/07 305-864-8885 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Daytime Phone #)																																																																																																																											