

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54688

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: ELYSEE INVESTMENT COMPANY OF MIAMI BEACH, INC.

## Current Principal Place of Business:

210 71ST STREET  
SUITE 309  
MIAMI BCH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

210 71ST STREET SUITE 309  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

210 71ST STREET  
SUITE 309  
MIAMI BEACH, FL 33141 US

FEI Number: 22-3119986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YEHEZKEL, HAIM  
210 71 STREET  
#309  
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: YEHEZKEL, HAIM  
Address: 210 71ST STREET STE. 309  
City-St-Zip: MIAMI BEACH, FL 33141

Title: V ( ) Delete  
Name: MUSSAFFI, ROY  
Address: 210 71ST STREET STE. 309  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HAIM YEHEZKEL,

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date