

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54688

FILED  
Feb 16, 2010  
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:**

**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:**

RESNICK, AARON R ESQ.  
235 LINCOLN ROAD  
SUITE 310  
MIAMI BEACH, FL 33139 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:** AARON R RESNICK

02/16/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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:** HAIM YEHEZKEL

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date