

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 23, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # S98157**



Entity Name  
**ELYSEE INVESTMENT COMPANY OF MIAMI BEACH II,  
INC.**

Principal Place of Business  
**395B COLLINS AVE.  
MIAMI BEACH, FL 33141**

Mailing Address  
**210 71 STREET  
SUITE 309  
MIAMI BEACH, FL 33141 US**



01162006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**22-3147817** Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**YENEZKEL, HAIM  
210 71 STREET  
SUITE 309  
MIAMI BEACH, FL 33141**

**DO NOT WRITE  
IN THIS SPACE**

I, 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

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.  **\$5.00** May Be  
Added to Fees

1107060336599  
01/30/06-80015-024 150.00

**OFFICERS AND DIRECTORS**

TITLE	P
NAME	YENEZKEL, HAIM
STREET ADDRESS	210 71 STREET, SUITE 309
CITY-ST-ZIP	MIAMI BEACH, FL 33141
TITLE	VP
NAME	MUSSAFFI, ROY
STREET ADDRESS	210 71 STREET, SUITE 309
CITY-ST-ZIP	MIAMI BEACH, FL 33141
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*X Haim Yenezkel*

*20/19/06*

DATE

*305-804-8885*

DAYTIME PHONE #