2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091611

Entity Name: ELLEVI, INC.

Current Principal Place of Business:

900 BISCAYNE BLVD SUITE O-603

MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BLVD SUITE O-603 MIAMI, FL 33132 US

FEI Number: 99-0370240 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUPO, MICHELE 900 BISCAYNE BLVD SUITE O-603 MIAMI, FL 33132 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: MICHELE LUPO 04/11/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title Ρ

LUPO, MICHELE LUPO, VITO Name Name

VIA ALBERTO MARIO 65 Address VIA DON MILANI 3 Address

City-State-Zip: NOVA MILANESE MI 20054 MILANO, ITALY 20149 XX City-State-Zip:

Title VΡ

LUPO, MARCO Name

Address 3470 E. COAST AVENUE

#2101

City-State-Zip: MIAMI FL 33137

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: MARCO LUPO

Electronic Signature of Signing Officer/Director Detail

04/11/2019 VΡ

FILED Apr 11, 2019

Secretary of State

0784563307CC

Date