

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000078127

FILED
Mar 04, 2015
Secretary of State
CC2797471736

Entity Name: ELBRUS MANAGEMENT ONE INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD)
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD)
MIAMI, FL 33131

FEI Number: 47-2073653

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1600 (LAD)
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HORWITZ, VIOLETA
Address 201 SOUTH BISCAYNE BOULEVARD
 SUITE 1500 (LAD)
City-State-Zip: MIAMI FL 33131

Title PRESIDENT
Name PERO, ALFONSO
Address 201 SOUTH BISCAYNE BOULEVARD
 SUITE 1500 (LAD)
City-State-Zip: MIAMI FL 33131

Title VP
Name ALLIENDE, CRISTIAN
Address 201 SOUTH BISCAYNE BOULEVARD
 SUITE 1500 (LAD)
City-State-Zip: MIAMI FL 33131

Title TREASURER
Name SOLARI, ANDRES
Address 201 SOUTH BISCAYNE BOULEVARD
 SUITE 1500 (LAD)
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name DE ARMAS, LUIS A.
Address 201 SOUTH BISCAYNE BOULEVARD
 SUITE 1500 (LAD)
City-State-Zip: MIAMI FL 33131

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: DE ARMAS, LUIS A.

SECRETARY

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date