

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54688

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

FILED
Mar 04, 2015
Secretary of State
CC2954231375

Current Principal Place of Business:

210 71ST STREET
SUITE 309
MIAMI BCH, FL 33141

Current Mailing Address:

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

FEI Number: 22-3119986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL SESQ.
317 71ST STREET
MIAMI BEACH, FL 33141 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 OFFICER
Name THE YEHEZKEL FAMILY DELAWARE TRUST
Address 210 71ST STREET STE. 309
City-State-Zip: MIAMI BEACH FL 33141

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

Title DIRECTOR
Name YEHEZKEL, HAIM
Address 210 71ST STREET SUITE 309
City-State-Zip: MIAMI BCH 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

MANAGING MEMBER

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date