2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98157

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

Current Principal Place of Business:

210 71ST STREET SUITE 309 MIAMI BEACH, FL 33141

Current Mailing Address:

210 71ST STREET SUITE 309 MIAMI BEACH, FL 33141

FEI Number: 22-3147817

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL SESQ. 317 71ST STREET MIAMI BEACH, FL 33141 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	OFFICER	Title	D
Name Address	THE YEHEZKEL FAMILY DELAWARE TRUST 210 71 STREET, SUITE 309 MIAMI BEACH FL 33141	Name	MUSSAFFI, ROY
		Address	210 71 STREET, SUITE 309
		City-State-Zip:	MIAMI BEACH FL 33141
City-State-Zip:			
Title	DIRECTOR		
Name	YEHEZKEL, HAIM		
Address	210 71ST STREET SUITE 309		
City-State-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

DIRECTOR

04/12/2013 Date

Date

Electronic Signature of Signing Officer/Director Detail