2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98157

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

FILED Feb 17, 2022 **Secretary of State** 9207037462CC

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 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:

DIRECTOR Title Title **DIRECTOR**

MUSSAFFI. ROY Name Name YEHEZKEL, HAIM Address

210 71 STREET, SUITE 309 Address 210 71ST STREET

SUITE 309 MIAMI BEACH FL 33141

MIAMI BEACH FL 33141 City-State-Zip:

MGR Title

City-State-Zip:

YEHEZKEL, ERIK Name

Address 210 SEVENTY FIRST 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 **MANAGER**