2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98160

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

FILED
Mar 16, 2020
Secretary of State
3864863462CC

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 US

FEI Number: 22-3200523 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name MUSSAFFI, ROY Name YEHEZKEL, HAIM

Address 210-71STREET #309 Address 210 71ST STREET SUITE 309

MIAMI FL 33141

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.