2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98160

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

FILED Jan 24, 2023 **Secretary of State** 9402720830CC

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.

Title

Name

Address

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR Title

MUSSAFFI, ROY Name

Address 210-71STREET #309

City-State-Zip: MIAMI FL 33141

MGR Title

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

Electronic Signature of Signing Officer/Director Detail

MANAGER

DIRECTOR

YEHEZKEL, HAIM

210 71ST STREET SUITE 309

MIAMI BEACH FL 33141

01/24/2023 Date