

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98160

**FILED
Apr 12, 2013
Secretary of State
CC3252140012**

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OFFICER
Name THE YEHEZKEL FAMILY DELAWARE TRUST
Address 210-71 STREET #309
City-State-Zip: MIAMI FL 33141

Title D
Name MUSSAFFI, ROY
Address 210-71STREET #309
City-State-Zip: MIAMI FL 33141

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

Electronic Signature of Signing Officer/Director Detail

Date