

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084702

Entity Name: ELITE AMERICAN, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

9740 SEA TURTLE DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9740 SEA TURTLE DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 22-3860860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEMTOV, TAL
9740 SEA TURTLE DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHEMTOV, CAROLINE
9740 SEA TURTLE DRIVE
PLANTATION, FL 33324 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: CAROLINE SHEMTOV

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEMTOV, TAL
Address: 9740 SEA TURTLE DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: SHEMTOV, CAROLINE
Address: 9740 SEA TURTLE DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEMTOV, CAROLINE
Address: 9740 SEA TURTLE DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: SHEMTOV, TAL
Address: 9740 SEA TURTLE DRIVE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLINE SHEMTOV

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date