

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037635

FILED
Apr 25, 2006
Secretary of State

Entity Name: ELITE 1014, CORP.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

2911 SW 87TH TERRACE
UNIT 1606
DAVIE, FL 33328

Current Mailing Address:

2100 PONCE DE LEON BLVD SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

2911 SW 87TH TERRACE
UNIT 1606
DAVIE, FL 33328

FEI Number: 20-0774759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BLVD SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SUAREZ, RAYMOND M
6822 NW 70TH PLACE
PARKLAND, FL 33067 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: RAYMOND M. SUAREZ

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, LUIS E
Address: 2100 PONCE DE LEON BLVD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: FERNANDEZ, CLARA I
Address: 2100 PONCE DE LEON BLVD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: LLACH, TATIANA
Address: 2100 PONCE DE LEON BLVD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: FERNANDO LLACH, LUIS
Address: 2100 PONCE DE LEON BLVD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, LUIS E
Address: 2911 SW 87TH TERRACE, UNIT 1606
City-St-Zip: DAVIE, FL 33328

Title: DS (X) Change () Addition
Name: FERNANDEZ, CLARA I
Address: 2911 SW 87TH TERRACE, UNIT 1606
City-St-Zip: DAVIE, FL 33328

Title: V (X) Change () Addition
Name: LLACH, TATIANA
Address: 2911 SW 87TH TERRACE, UNIT 1606
City-St-Zip: DAVIE, FL 33328

Title: V (X) Change () Addition
Name: FERNANDO LLACH, LUIS
Address: 2911 SW 87TH TERRACE, UNIT 1606
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS E. FERNANDEZ

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date