

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109315

Entity Name: ELITE ART EDITIONS, CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4474 WESTON RD
177
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4474 WESTON RD
177
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-1410059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, SONIA
4474 WESTON ROAD
177
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, SONIA
Address: 4474 WESTON ROAD, #177
City-St-Zip: WESTON, FL 33331 US

Title: VP
Name: CHAVES, GERMAN
Address: 4474 WESTON RD # 177
City-St-Zip: WESTON, FL 33331

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: GERMAN CHAVES

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date