

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033584

FILED
Jun 10, 2008
Secretary of State

Entity Name: FLORIDA ELITE AUTO SALES, INC.

Current Principal Place of Business:

5721 WEST HALLANDALE BEACH BLVD. SUITE C2
WEST PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5721 WEST HALLANDALE BEACH BLVD. SUITE C2
WEST PARK, FL 33023 US

New Mailing Address:

FEI Number: 20-4412048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERALTO, MISHKA
Address: 128 NW 98 TERRACE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PERALTO, MISHKA
Address: 128 NW 98 TERRACE
City-St-Zip: PLANTATION, FL 33324 US

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: MISHKA PERALTO

P

06/10/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date