

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107356

FILED
Apr 27, 2009
Secretary of State

Entity Name: ELITE PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

9301 SW 92 AVE A114
MIAMI, FL 33176

New Principal Place of Business:

11405 SW 113 TERRACE
MIAMI, FL 33176

Current Mailing Address:

P O BOX 560535
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-5405967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MARIA L
9301 SW 92 AVE A114
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FIGUEROA, MARIA L
11405 SW 113 TERRACE
MIAMI, FL 33176 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FIGUEROA, MARIA L
Address: 9301 SW 92 AVE A114
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIGUEROA, MARIA L
Address: 11405 SW 113 TERRACE
City-St-Zip: MIAMI, FL 33176

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: MARIA L RODRIGUEZ FIGUEROA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date