

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000009561

**Entity Name:** ELITE LUXURY'S MIAMI, INC

**FILED**  
**Nov 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3188 NW 77 COURT  
MIAMI, FL 33122

**New Principal Place of Business:**

5505 NW 84 AV  
DORAL, FL 33166

**Current Mailing Address:**

3188 NW 77 COURT  
MIAMI, FL 33122

**New Mailing Address:**

5505 NW 84 AV  
DORAL, FL 33166

**FEI Number:** 26-4195859

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TOLEDO, ELISSA M  
3188 NW 77 COURT  
MIAMI, FL 33122 US

**Name and Address of New Registered Agent:**

TOLEDO, ELISSA M  
5505 NW 84 AV  
MIAMI, FL 33166 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: ELISSA M TOLEDO

11/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TOLEDO, ELISSA M  
Address: 5505 NW 84 AV  
City-St-Zip: DORAL, FL 33166

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: ELISSA M TOLEDO

PRES

11/08/2010

Electronic Signature of Signing Officer or Director

Date