

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053230

FILED
Feb 23, 2012
Secretary of State

Entity Name: ELITE ENTREPRENEURS OF AMERICA, INC.

Current Principal Place of Business:

2305 NW 30TH STREET
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 25978
FORT LAUDERDALE, FL 33320

New Mailing Address:

FEI Number: 45-2488132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE GROUP & SERVICES, INC.
2305 NW 30TH STREET
OAKLAND PARK, FL 33311 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:
Name: BANKS, ROSHAWN
Address: PO BOX 25978
City-St-Zip: FORT LAUDERDALE, FL 33320 US

Title:
Name: TAYLOR, GROSSET
Address: PO BOX 25978
City-St-Zip: FORT LAUDERDALE, FL 33320 US

Title:
Name: LEBERT, WAYNE
Address: PO BOX 25978
City-St-Zip: FT. LAUDERDALE, FL 33320 US

Title:
Name: WRIGHT, GARY D
Address: PO BOX 25978
City-St-Zip: FT. LAUDERDALE, FL 33320 US

Title:
Name: BRYCE, KAREN
Address: PO BOX 25978
City-St-Zip: FT. LAUDERDALE, FL 33320 US

Title:
Name: JEAN, RENAND
Address: PO BOX 25978
City-St-Zip: FT. LAUDERDALE, FL 33320 US

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: ROSHAWN BANKS

02/23/2012

Electronic Signature of Signing Officer or Director

_____ Date