

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037845

**FILED**  
**Jan 13, 2008**  
**Secretary of State**

**Entity Name:** ELITE CONSULTING SPECIALISTS INC.

**Current Principal Place of Business:**

2990 FLAMINGO DRIVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

2990 FLAMINGO DRIVE  
#100  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

2990 FLAMINGO DRIVE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

2990 FLAMINGO DRIVE  
#100  
MIAMI BEACH, FL 33140

FEI Number: 65-0490968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEFKOWITZ, MICHAEL  
2990 FLAMINGO DRIVE  
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LEFKOWITZ, MICHAEL  
Address: 2990 FLAMINGO DR  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL LEFKOWITZ

P

01/13/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date