

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056533

FILED
Jul 07, 2008
Secretary of State

Entity Name: ELITE INVESTMENT GROUP OF MIAMI, INC.

Current Principal Place of Business:

115 PONCE DE LEON
MIAMI, FL 33135

New Principal Place of Business:

119 PONCE DE LEON
MIAMI, FL 33135

Current Mailing Address:

115 PONCE DE LEON
MIAMI, FL 33135

New Mailing Address:

119 PONCE DE LEON
MIAMI, FL 33135

FEI Number: 65-0931721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS
7301 S.W. 122ND COURT
MIAMI, FL 33183 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: PVPS () Delete
Name: MARTINEZ, CARLOS
Address: 7301 S.W. 122 COURT
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: MARTINEZ, CARLOS
Address: 7301 S.W. 122 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS MARTINEZ

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date