

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056533

FILED
Mar 22, 2010
Secretary of State

Entity Name: ELITE GROUP OF MIAMI, INC

Current Principal Place of Business:

115 SW 36 CT.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

115 SW 36 CT.
MIAMI, FL 33135

New Mailing Address:

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
115 SW 36 CT.
MIAMI, FL 33135 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: PVPS
Name: MARTINEZ, CARLOS
Address: 115 SW 36 CT.
City-St-Zip: MIAMI, FL 33135

Title: TD
Name: MARTINEZ, CARLOS
Address: 115 SW 36 CT.
City-St-Zip: MIAMI, FL 33135

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: CARLOS MARTINEZ

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date