

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624147

FILED
Jan 08, 2009
Secretary of State

Entity Name: ELITE INTERNATIONAL CORP.

Current Principal Place of Business:

ATTN: ABRAHAM BAIKOVITZ
3711 NW 71 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

ATTN: ABRAHAM BAIKOVITZ
3711 NW 71 ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-1912923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPPERT, JOSEPH H
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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: PT () Delete
Name: BAIKOVITZ, ABRAHAM
Address: 1516 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL

Title: S () Delete
Name: BAIKOVITZ, SIMA
Address: 1516 CLEVELAND RD
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BAIKOVITZ, ABRAHAM
Address: 1516 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change () Addition
Name: BAIKOVITZ, SIMA
Address: 1516 CLEVELAND RD
City-St-Zip: MIAMI BCH, FL 33141

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: ABRAHAM BAIKOVITZ

P T

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date