

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624147

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

Title: PT
Name: BAIKOVITZ, ABRAHAM
Address: 1516 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: BAIKOVITZ, SIMA
Address: 1516 CLEVELAND RD
City-St-Zip: MIAMI BCH, FL 33141

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: ABRAHAM BAIKOVITZ

PT

01/05/2011

Electronic Signature of Signing Officer or Director

Date